

**CERTIFICATE OF WITHDRAWAL OF AUTHORITY TO
TRANSACTION BUSINESS IN FLORIDA**

The name of the limited liability company as currently filed with the Florida Department of State:
PHILLIPS CLUB II HOLDINGS LLC

The document number of the limited liability company is M07000004270.

This limited liability company was organized under the laws of New York.

The date this limited liability registered with the Department of State is July 18, 2007.

This limited liability company is withdrawing its certificate of authority in this state.

Signature: JOE GULITTI

Electronic Signature of Authorized Representative