

**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:  
190 GIANTS NECK RD LLC

The document number of the limited liability company is M09000002205.

This limited liability company was organized under the laws of Connecticut.

The date this limited liability registered with the Department of State is June 9, 2009.

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

Signature: GEORGE GEOFFREY

Electronic Signature of Authorized Representative