

**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:
CUCINELLI RETAIL BAL HARBOUR, LLC

The document number of the limited liability company is M10000002326.

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

The date this limited liability registered with the Department of State is May 21, 2010.

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

Signature: IGNAZIO CARONNA

Electronic Signature of Authorized Representative