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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : BROAD AND CASSEL (BOCA RATON)

Account Number : 076376001555

Phone : (561)483-7000

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B. KOHR

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APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR WITHDRAWAL OF AUTHORITY TO TRANSACT BUSINESS IN FLORIDA

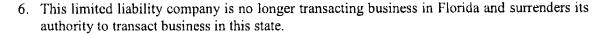
1. Name of foreign limited liability company: Bishop Park Apartments, LLC

2. Jurisdiction of its organization: Delaware

4. Florida document number: M13000000070

5. Mailing Address: c/o OP Bishop Park Apartments GP, L.L.C.

591 West Putnam Avenue Greenwich, CT 06830



- 7. This limited liability company revokes the authority of its registered agent to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business in Florida.
- 8. The limited liability company agrees to notify the Department of State in the future of any change in its mailing address.

Signature of a member or an authorized representative of a member.

OP BISHOP PARK APARTMENTS GP, L.L.C., a Delaware limited liability company,

a member

Name:

: / Jerome C. Silvey

Title: Executive Vice President

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