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**LLC DISSOLUTION OR WITHDRAWAL
ENCLAVES AT LAKE UNDERHILL APARTMENTS, LLC**

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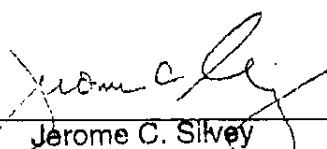
B. KOHR

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

1. Name of foreign limited liability company: Enclaves at Lake Underhill Apartments,
2. Jurisdiction of its organization: Delaware
4. Florida document number: M13000000091
5. Mailing Address: c/o OP Enclaves at Lake Underhill Apartments GP, L.L.C.
591 West Putnam Avenue
Greenwich, CT 06830
6. This limited liability company is no longer transacting business in Florida and surrenders its authority to transact business in this state.
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 Enclaves at Lake Underhill Apartments GP,
L.L.C., a Delaware limited liability company,
a member

By: 
Name: Jerome C. Silvey
Title: Executive Vice President