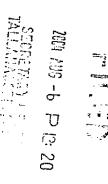
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MEMORANDUM

TO:

Florida Department of State

Registration Section
Division of Corporations

P.O.Box 6327

Tallahassee, FL 32314

FROM:

Carter-Haston Real Estate Services, Inc.

Michael Fielder Michael Lold

DATE:

August 3, 2004

SUBJECT:

Clearwater Landings, LLC:

Application by Foreign Limited Liability Company for

Withdrawal of Authority to Transact Business in Florida; and

Transmittal of \$25.00 Filing Fee

Enclosed are the following items with regard to Clearwater Landings, L.L.C.:

• Application by Foreign Limited Liability Company for Withdrawal of Authority to Transact Business in Florida; and

• \$25.00 Filing Fee.

Please let us know if you require any further information. I can be reached at the following:

Clearwater Landings, L.L.C.

c/o Carter-Haston Real Estate Services, Inc. c/o Michael Fielder, Vice President 3301 West End Ave., Suite 200 Nashville, TN 37203

Phone: 615.279.9200 Fax: 615.279.9401

Email: mfielder@carterhaston.com

Thank you for your help.

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

Clearwater Landings, L.L.C.

	(1	Name of limited liability compar	1y)	
a Tennessee Lin	nited Liability Co	ompany		
		(Jurisdiction of its organization)	
This limited liabili authority to transact	ty company is no business in this	o longer transacting bu state.	ısiness in Florida an	d surrenders its
This limited liability behalf and appoints of action arising during the second	y company revok the Department ring the time it w	es the authority of its re of State as its agent for as authorized to transact	gistered agent to accers service of process but business in Florida.	ept service on its based on a cause
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Nashv	ille/TN/37203			ZOOR SEC
		(City/State/Zip)		NEW AND THE PARTY NAMED IN COLUMN TO A COL
The limited liability in its mailing address	company agrees ss.	to notify the Departmen	nt of State in the futur	re of any change
C. Zaino 2	stay			D: 20
(Signature of memb	er or authorized	representative of a mem	ber)	
C. Harris Haston	, Authorized Re	epresentative		
(Typed or printed na	ame of signee)			

Filing Fee: \$25.00