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SECRETARY OF STATE

ANXESSEE EL DONNA

LEVIN & SCHREDER, LTD

120 North LaSalle Street 38th Floor Chicago Illinois 60602

June 23, 2003

VIA FED EX

Florida Secretary of State Registration Section Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Robert M. Levin

Carleen L. Schreder

Robert Alan Romanoff

James R. Carey

Stuart J. Kohn

Margot Gordon

Fredrick B. Weber

Mairay Rothstein*

OF COUNSEL:

Herbert B. Nechin

Re: Coconut Grove, L.L.C., Application for Withdrawal of Authority to Transact Business in Florida

To Whom It May Concern:

Enclosed for filing with the Florida Secretary of State is the Application By Foreign Limited Liability Company for Withdrawal of Authority to Transact Business in Florida for Coconut Grove, L.L. Also enclosed is a check payable to the Florida Secretary of State in the amount of \$25 to cover the necessary filing fees. Please process the enclosed application at your earliest convenience and please call me if you have any questions or require additional information.

Very truly yours,

Fredrick B. Webei

FBW:dab Enclosures

cc:

Mr. Urban Eugene Smith

Mr. Robert A. Romanoff

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

Coconut	Grove, L.L.C.		
	(Name of limited liability company)		_
Delaware			
	(Jurisdiction of its organization)		
authority to	d liability company is no longer transacting business in Florida and surrestransact business in this state.		
This limited behalf and of action ar	d liability company revokes the authority of its registered agent to accept ser appoints the Department of State as its agent for service of process based is sing during the time it was authorized to transact business in Florida.	vice or	ı its Use
	700 Front Street		TIN 24
•	(Mailing address)	9	
	Key West, FL 33040-6689	ATA C	င် ထု ယ
	(City/State/Zip)	· .	\supset
The limited in its mailir	I liability company agrees to notify the Department of State in the future of a and address.	ny cha	ınge

Filing Fee: \$25.00

(Signature of member or authorized representative of a member)

Robert Alan Romanoff, Trustee, Managing Member

(Typed or printed name of signee)