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ACCOUNT NO. : 072100000032

REFERENCE: 497178 4306601

AUTHORIZATION : atricia finto

COST LIMIT : \$ 25.00 ""

ORDER DATE: March 15, 2004

ORDER TIME : 9:52 AM

ORDER NO. : 497178-005

CUSTOMER NO: 4306601

CUSTOMER: Ms. Rondi C. Simmons

Barack, Ferrazzano,

Suite 2800

333 West Wacker Drive Chicago, IL 60606

FOREIGN FILINGS

NAME: CARLYLE/FR INVESTORS, L.L.C.

___ CORPORATE

LIMITED PARTNERSHIP

XX LIMITED LIABILITY COMPANY

XXXX WITHDRAWAL/CANCELLATION

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____ CERTIFICATE OF STATUS

CONTACT PERSON: Darlene Ward - EXT# 2935

EXAMINER:

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

and the second s
Carlyle/FR Investors, L.L.C. (Name of limited liability company) Delaware (Jurisdiction of its organization)
Carlyle/FR Investors, L.L.C.
(Name of limited liability company)
Polousus Co. T.
Delaware (Jurisdiction of its organization)
(Management)
This limited liability company is no longer transacting business in Florida and surrenders its authority to transact business in this state.
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.
311 South Wacker Drive, Suite 4000
(Mailing address)
Chicago, Illinois 60606
(City/State/Zip)
47
The limited liability company agrees to notify the Department of State in the future of any change in its mailing address.
QC
(Signature of member or authorized representative of a member)
Johannson L. Yap*
(Typed or printed name of signee)
*Johannson L. Yap is the Chief Investment Officer of First Industrial Realty

Filing Fee: \$25.00

Trust, Inc., the sole general partner of First Industrial, L.P., the sole member of FR OP Fund, LLC, the managing member of Carlyle/FR Investors, L.L.C.