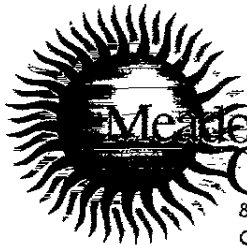


M98000001399



Meadowbrook
GOLF

8390 ChampionsGate Blvd., Suite 200
ChampionsGate, Florida 33896-8388

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

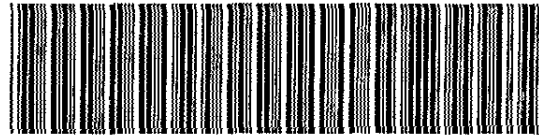
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400028404664

02/11/04--01036--008 **55.00

FILED
2004 FEB 11 AM 9:08
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN FEB 21 2004

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

Meadowbrook Kissimmee Bay, LLC

(Name of limited liability company)

Delaware

(Jurisdiction of its organization)

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.

8390 ChampionsGate Blvd, Ste 200

(Mailing address)

ChampionsGate, FL 33896

(City/State/Zip)

The limited liability company agrees to notify the Department of State in the future of any change in its mailing address.



(Signature of member or authorized representative of a member)

Calvin C. Sellers III (CFO of MGRM)

(Typed or printed name of signee)

FILED
2004 FEB 11 AM 9:08
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Filing Fee: \$25.00