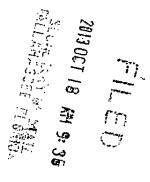
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ORDER TIME : 3:43 PM	PLEASE FILE 1ST** ENTITY CONVERTING TO A FL LLC			
ORDER NO. : 852020-010				
CUSTOMER NO: 4311473				
FOREIGN FILINGS NAME: OCEAN CLUB REALTY, LLC				
CORPORATE LIMITED PARTNERSHIP LIMITED LIABILITY COMPAN	1 Y			
XXXX WITHDRAWAL/CANCELLATION				
PLEASE RETURN THE FOLLOWING AS	S PROOF OF FILING:			
CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF STATUS				
CONTACT PERSON: Susie Knight	- EXT# 52956			

EXAMINER:

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

OCEAN CLUB REALTY, LLC, a Delaware limited liability company (the "Company"), which was qualified in Florida on December 10, 1998, under Document Number M98000001475, is no longer transacting business in Florida and surrenders its authority to transact business in this state.

The 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.

The Company's mailing address is: 755 Crandon Boulevard, Key Biscayne, Florida 33149.

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

Christopher J. Blackman, Manager