M99000000864

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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CORPORATION SERVICE COMPANY™

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ACCOUNT NO. : 072100000032

REFERENCE : 450273 4321791

AUTHORIZATION : Patricia Pizzuto

COST LIMIT : $ 25.00

ORDER DATE : February 19, 2004

ORDER TIME : 3:18 PM

ORDER NO. : 450273-020

CUSTOMER NO: 4321791

CUSTOMER: Marsha Fincher
The Related Companies, Inc.
9th Floor
625 Madison Avenue
New York, NY 10022

FOREIGN FILINGS

NAME: HARBOUR POINTE, L.L.C.

______ CORPORATE
______ LIMITED PARTNERSHIP
XX LIMITED LIABILITY COMPANY

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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XX PLAIN STAMPED COPY
______ CERTIFICATE OF STATUS

CONTACT PERSON: Darlene Ward - EXT# 2935

EXAMINER: ____________

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

HARBOUR POINTE, L.L.C.
(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.

c/o The Related Companies, L.P., 625 Madison Avenue
(Mailing address)

New York, NY 10022
(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]
(Signature of member or authorized representative of a member)

Michael R. Orbison, Authorized Representative
(Typed or printed name of signee)

Filing Fee: $25.00