

K. SALLY
EXAMINER
MAY 11 2012



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 199375 7601543

AUTHORIZATION :

[Handwritten signature]

COST LIMIT : \$ 25.00

ORDER DATE : May 10, 2012

ORDER TIME : 3:27 PM

ORDER NO. : 199375-050

CUSTOMER NO: 7601543

FOREIGN FILINGS

NAME: BAYSWATER GLEN EAGLE, LLC

____ CORPORATE
____ LIMITED PARTNERSHIP
XXX LIMITED LIABILITY COMPANY

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY
____ CERTIFICATE OF STATUS

CONTACT PERSON: Stephanie Milnes - EXT# 2920

EXAMINER: _____

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

Bayswater Glen Eagle, LLC

(Name of limited liability company)

July 15, 1999

(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.

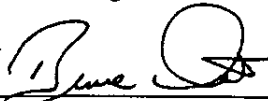
142 W. 57th Street, 5 Floor

(Mailing address)

New York, NY 10019

(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)

Bruce Osterhoudt, President

(Typed or printed name of signee)

Filing Fee: \$25.00

FILED
12 MAY 10 AM 9:50
TALLAHASSEE, FLORIDA
SECRETARY OF STATE