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Division of Corporations

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LIMITED LIABILITY DISSOLUTION

LNR HERON MILLENNIUM HOLDINGS, LLC

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LNR HERON MILLENNIUM HOLDINGS, 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.

1601 Washington Avenue, Suite 800

(Mailing address)

Miami Beach, Florida 33139

(City/State/Zip)

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

By: LNR Millennium Manager, Inc., a Florida corporation, its member

By: Zena M. Dickstein
(Signature of member or authorized representative of a member)

Zena M. Dickstein Vice President

(Typed or printed name of signee)

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