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300006897183

*****25.00 *****25.00

August 1, 2002

VIA REGULAR MAIL:

Florida Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Re: SOUTH BAYSHORE INVESTMENTS, LLC, a Delaware limited liability

company

Application by foreign limited liability company for withdrawal of authority to transact business in Florida

Dear Sir/Madam:

On behalf of our client, South Bayshore Investments, LLC, we are enclosing the original Application by foreign limited liability company for withdrawal of authority to transact business in Florida along with our check in the amount of \$25.00 to cover filing fees.

We look forward to receiving the evidence of this filing at your earliest convenience.

Kindly evidence receipt of this letter by date stamping the enclosed copy and returning it in the self-addressed, stamped envelope.

If you should have any questions, or any additional documentation from us, please do not hesitate to contact us.

Verv truly yours

Diana M. Guerra, Legal Assistant

Enclosures

cc: Miguel Maspons, Esq.

{MI826042;1}

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

- 1. The name of the limited liability company as it appears on the records of the Florida Department of Sate is: **SOUTH BAYSHORE INVESTMENTS**, **LLC**, a Delaware Limited Liability Company, authorized to do business in Florida on November 22, 1999.
- 2. This limited liability company is no longer transacting business in Florida and surrenders its authority to transact business in this State.
- 3. This limited liability company revokes the authority of its registered agent in Florida 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 or conduct affairs in Florida.
 - 4. The following is a current mailing address for the limited liability company:

2665 South Bayshore Drive, Suite 1101 Miami, Florida 33133

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

DATED: June 28, 2002.

Signature of member representative of a member

authorized

DENISE B. HERNANDEZ

Name: