

199000001858

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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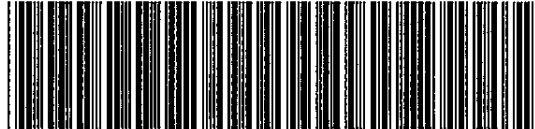
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY*

ACCOUNT NO. : 072100000032

REFERENCE : 087882 7165873

AUTHORIZATION

COST LIMIT : \$ 25.00

ORDER DATE : May 5, 2006

ORDER TIME : 3:05 PM

ORDER NO. : 087882-030

CUSTOMER NO: 7165873

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FOREIGN FILINGS

NAME: OPUS REAL ESTATE USA III,
L.L.C.

XXX LIMITED LIABILITY COMPANY

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Amanda Haddan - EXT# 2955

EXAMINER: _____

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

Opus Real Estate Florida III, L.L.C.
(Name of limited liability company)

Delaware
(Jurisdiction of its organization)

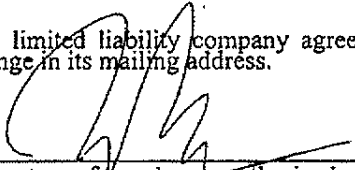
This limited liability company is no longer transacting business in Florida and surrenders its authority to transact business in this state.

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 Opus Corporation Legal Department, 10350 Bren Road West
(Mailing address)

Minnetonka, MN 55343
(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)

Wade Lau
(Typed or printed name of signee)

Filing Fee: \$25.00

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