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January 16, 2008

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Reply To:
Coral Gables
Lilliana M. Farinas-Sabogal, Esq.
Direct dial: (305) 351-1077
LFarinas@becker-poliakoff.com

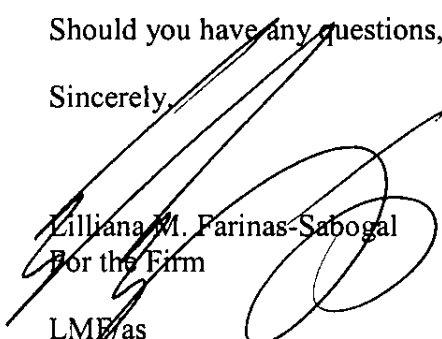
Re: Rive Marseilles Condominium Association, Inc.

Dear Sir/Madam:

Enclosed please find the Statement of Change of Registered Office/Agent form along with Check #1002 in the amount of \$35.00 made payable to the Division of Corporations to cover the cost of filing.

Should you have any questions, please do not hesitate to contact me. Thank you.

Sincerely,


Lilliana M. Farinas-Sabogal
For the Firm

LME/s
Enclosure

cc: Rive Marseilles Condominium Association, Inc. c/o Board of Directors

MIA_DB: R12129/117131:1032911_1

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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Rive Marseilles Condominium Association, Inc.
2. The principal office address: 1185 Marseilles Drive, Miami Beach, Florida 33141
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 09/26/2006 Document number: N05000009726
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Joan Bennett

763 41st Street, Suite C

Miami Beach, Florida 33140

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Becker & Poliakoff, P.A. c/o Lilliana M. Farinas-Sabogal, Esq.

121 Alhambra Plaza, 10th Floor

(P.O. Box NOT acceptable)

Coral Gables, Florida 33134

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

(Signature of an officer or director)

(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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