

mos 000003799

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

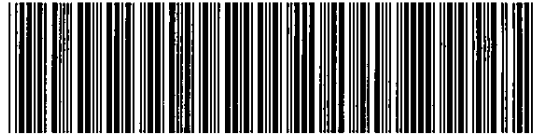
(Business Entity Name)

(Document Number)

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MP  
7/20/09

FONTAINEBLEAU RESORTS, LLC  
702 495 8100  
2827 PARADISE ROAD  
LAS VEGAS NV 89109  
  
FONTAINEBLEAU.COM

July 10, 2009

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

Re: Fontainebleau Resort Holdings, LLC, Doc. No. M05000003799  
Change of Address – Principal Address and Mailing Address

TO WHOM IT MAY CONCERN:

Please be advised the Principal Address and the Mailing Address for the above-identified entity has changed. The new address is as follows:

Principal Address:

19950 West Country Club Drive  
Aventura, FL 33180

Mailing Address:

19950 West Country Club Drive  
Aventura, FL 33180

We appreciate your assistance in making these changes to your records. Thank you for your assistance in this matter.

Very truly yours,

  
Whitney Thier  
General Counsel