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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 Properties II, LLC, Doc. No. M05000003802

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