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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 Nakheel Miami JV, LLC, Doc. No. M08000001243

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