N0300009758

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April 1, 2010

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Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Attn: Amendments

Re:

Roney Palace Commercial Condominium Association, Inc. Document number N03000009758 (the "Corporation")

To Whom It May Concern:

The Corporation's current principal address as listed on the Florida Department of State website is 2377 Collins Avenue, Miami Beach, FL 33139 and current mailing address as listed on the Florida Department of State website is c/o Sandy Lane Residential, LLC, 11 Madison Avenue, 4th Floor, New York, New York 10010. The Corporation would like to change its principal and mailing address to the following:

2377 Collins Avenue Miami Beach, FL 33139 Attn.: Association Management Office

Please make the above change in the Florida Department of State corporate records and on the website.

Very truly yours,

RONEY PALACE COMMERCIAL CONDOMINIUM ASSOCIATION, INC.

Name: Stephen Yankauer

Title: President