

N040000001426

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**BECKER &
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121 Alhambra Plaza, 10th Floor
Coral Gables, Florida 33134
Phone: (305) 262-4433 Fax: (305) 442-2232

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January 29, 2010

Reply To:
Coral Gables
Rosa M. de la Camara, Esq.
Direct dial: (305) 260-1011
rdelacamara@becker-poliakoff.com

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

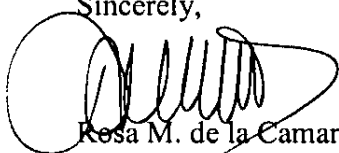
Re: **Brickell on the River Master Association, Inc.**
Document #: N04000001426

Dear Sir or Madam:

Enclosed please find the Statement of Change of Registered Office/Agent form along with Check #001939 in the amount of \$35.00 made payable to the Department of State to cover the cost of filing.

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

Sincerely,



Rosa M. de la Camara
For the Firm

RMD/ag
Enclosure
cc: Board of Directors (Via E-mail)
ACTIVE: B15226/307894:2867331_1

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* by appointment only

**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: Brickell on the River Master Association, Inc.
2. The principal office address: c/o Groupe Pacific, 20803 Biscayne Boulevard, Suite 200
Aventura, FL 33180
3. The mailing address (if different): N/A
4. Date of incorporation/qualification: 02/11/2004 Document number: N04000001426
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Cuevas & Ortiz, P.A.

536 Biltmore Way

Coral Gables, FL 33134

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

Becker & Poliakoff, P.A., Rosa M de la Camara, Esq.

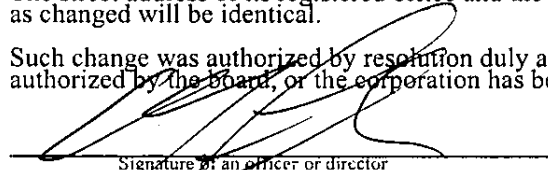
121 Alhambra Plaza, 10th Floor

P.O. Box NOT acceptable

Coral Gables, FL 33134

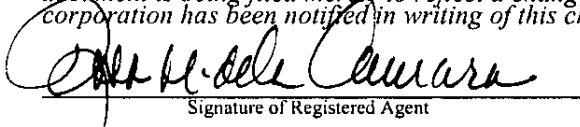
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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

William Fitch - Secy/Treas.
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

1/28/10
Date

If signing on behalf of an entity:

Rosa M. de la Camara
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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