N04000008689

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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:

Sandy Lane Master Association, Inc./ Document number N0400008689 (the "Corporation")

To Whom it May Concern:

The Corporation's current principal and mailing address as listed on the Florida Department of State website is Attn: Gansevoort Hotel Group, 100 Ring Rd. West, Suite 101, Garden City, New York 11530. 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,

SANDY LANE MASTER ASSOCIATION, INC.

Name: Stephen Yankauer

Title: President