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

ADMINISTRATIVE OFFICE
3111 STIRLING ROAD
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May 11, 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: 1060 Brickell Condominium Association, Inc.
Document Number: N08000000293

Dear Sir or Madam:

Enclosed please find the Statement of Change of Registered Office/Agent form along with Check #374 in the amount of \$35.00 made payable to the Florida Division of Corporations 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/ad
Enclosure

cc: 1060 Brickell Condominium Association, Inc.
c/o Board of Directors (via e-mail)

ACTIVE: T15200/307561:2969341_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: 1060 Brickell Condominium Association, Inc.
2. The principal office address: 1060 Brickell Avenue, Miami, FL 33131
3. The mailing address (if different): N/A
4. Date of incorporation/qualification: 01/09/2008 Document number: N08000000293
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)

Lieber, Oren D Esq

555 NE 15 Street Suite 100

Miami, FL 33132

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.

Francesco Lignarolo
Signature of an officer or director

Francesco Lignarolo / Vice-President
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.

Rosa M. de la Camara
Signature of Registered Agent

3/8/10
Date

If signing on behalf of an entity:

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