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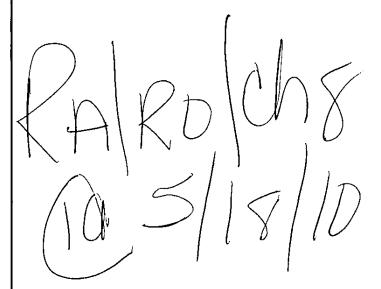
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May 11, 2010

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

1060 Brickell Condominium Association, Inc. cc:

c/o Board of Directors (via e-mail)

ACTIVE: T15200/307561:2969341 1

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## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

statement of cha	inge is submitted for a co	rporation organized	07.1508, or 617.1508, Fl l under the laws of the Sta l agent, or both, in the Sta	ate of Florida	:
	-,		ominium Associat	,	
	office address: 1060 B		The state of the s		· · · · · · · · · · · · · · · · · · ·
3. The mailing a	ddress (if different): N/	Á			
4. Date of incom	poration/qualification:	01/09/2008	Document number:	N08000000293	
	street address of the cur		and registered office on	file with the	
	Lieber, Oren D Es	9	<u> </u>	<del>_</del>	
	555 NE 15 Street	Suite 100	· · · · · · · · · · · · · · · · · · ·		TALS SEC
	Miami, FL 33132	·	·		PHE TE
6. The name and (if changed):	street address of the ne	w registered agent (i	f changed) and /or registe	red office	SSEE, FOR SO
	Becker & Poliakoff	, P.Ã., Rosa M.	de la Camara, Esq.		
121 Alhambra Plaza, 10th Floor					
	Coral Gables, FL 3	P.O. Box NOT acc	eptable	<del></del>	
The street address changed will	ess of its registered office be identical.	ce and the street add	ress of the business offi	ce of its registered agent	<b>:</b> ,
Such change was	as authorized by resolut ne board or the corpora	ion duly adopted by	ts board of directors or ed in writing of the chan	r by an officer so	
HUUL	MOH QUUL	<u> </u>	GNESCO LIG	narolo/Vice	e-President
I hereby accept I further agree of my duties, an document is bei corporation has	the appointment as reg to comply with the prov id I am familiar with an ing filed merely to refle is been notified in writin	istered agent and a istons of all statute d accept the obliga It a change in the re g of this change.	gree to act in this capac relative to the proper a tion of my position as re egistered office address,	ity ind complete performanc eistered agent. Or, if thi I hereby confirm that the	e is e
MANIA	Il aware	<u> </u>	3/8/10	)	;
1.	nature of Registered Agent:		Date	0. 1	
xosay a	10 la Cawara ypod or Printed Name	for Beck	er . Abliako	A, P.A	
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\* \* \* FILING FEE: \$35.00 \* \* \*

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