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P95000007728
April 7, 1997

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: BankUnited Financial Corporation
FEI No. 65-0377773

Ladies and Gentlemen:

Stuzin and Camner, P.A. represents BankUnited Financial Corporation ("BankUnited"). Document Number P95-7728, and is writing on behalf of BankUnited to request correction of an error in the Division of Corporation's records.

The correct FEI number for BankUnited is 65-0377773. In recent communications with the Fictitious Name Registration Section, we were advised that the FEI number on record for the current, active BankUnited Financial Corporation is 65-0377793. According to the Corporation's records 65-0377773 corresponds only to the inactive predecessor of the current BankUnited Financial Corporation.

Please be advised that the correct FEI number of the current, active, BankUnited Financial Corporation, document number P95-7728, is still 65-0377773. The FEI number has not changed. Please correct the Division's records to reflect this change.

If you have any questions, please call me at the number printed above, extension 33.

Very truly yours,

Bridget Wong
Bridget Wong

BAW/liz

6-11 356 BAW

K. Wong