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Silvio Conte (Joe) Head of Corporate Actions Global Listings

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Chief, Information Technology Securities and Exchange Commission Division of Corporate Finance 100 F Street, NE MS 3040 Washington, DC 20549 Received SEC

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Washington, DC 20549 CERT NYS File No.001-09071

To whom it may concern:

The New York Stock Exchange certifies its approval for listing and registration of the Class A Common Stock, \$0.01 par value, Preferred Share Purchase Rights of BBX CAPITAL CORPORATION, under the Exchange Act of 1934.

Sincerely,