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Edwin Mecabe  
Managing Director  
Corporate Actions & Market Watch



Received GFC

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Washington, DC 20549

001-32733

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

CERTNYS

To whom it may concern:

The New York Stock Exchange certifies its approval for listing and registration of the 8.625% Fixed-to-Floating Series C Cumulative Redeemable Preferred Stock, par value \$0.001 per share of Resource Capital Corp. under the Exchange Act of 1934.

Sincerely,