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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. Ouligan FEB 12 2013

COVER LETTER

TO: **Registration Section**
Division of Corporations

SUBJECT: **U.S. Condo Exchange, LLC**
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

John Menezes

Name of Person

U.S. Condo Exchange, LLC

Firm/Company

2801 SW 31st Avenue, Suite 2B

Address

Coconut Grove, Florida 33133

City/State and Zip Code

john@condo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John Menezes

Name of Person

at **305 231-5000**

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☒ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

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If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Sally Robinson- Burke	7095 N Tula	<input checked="" type="checkbox"/> Add
		Tulson, AZ 85743	<input type="checkbox"/> Remove
MGR	William Whelpley	1821 W. Morse Drive	<input type="checkbox"/> Add
		Anthem, Arizona 85086	<input checked="" type="checkbox"/> Remove
MGR	John White	49 Island Pond Road	<input type="checkbox"/> Add
		Dracut, Massachusetts 01826	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated

January 11th, 2013

Signature of a member or authorized representative of a member

Richard Swerdlow

Typed or printed name of signee

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Filing Fee: \$25.00

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