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(Business Entity Name)

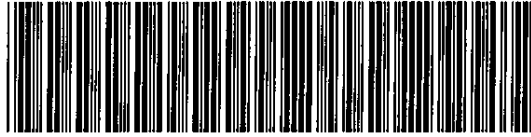
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: EXCHANGE REALTY 49, 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:

ANDREW W. GUSTAFSON
(Name of Person)

OLD SOUTH 1031 EXCHANGE SERVICES, LLC
(Firm/Company)

151 REGIONS WAY, SUITE 3-D
(Address)

DESTIN, FLORIDA 32541
(City/State and Zip Code)

For further information concerning this matter, please call:

ANDREW W. GUSTAFSON at (850) 837-3043
(Name of Person) (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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

EXCHANGE REALTY 49, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 5-18-06 and assigned document number 206000051608.

SECOND: This amendment is submitted to amend the following:

CHANGE NAME TO EXCHANGE REALTY 59, LLC

Dated March 9, 2007.

Andrew W. Gustafson

Signature of a member or authorized representative of a member

ANDREW W. GUSTAFSON

Typed or printed name of signee

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