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DIVISION OF CORPORATIONS



www.oldsouthexchange.com

July 21, 2005

Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Ref: Exchange Realty VI, LLC

Dear State of Florida,

The enclosed check for \$105.00 is to transfer ownership of Exchange Realty VI, LLC, a Florida limited liability company to Old South Homes, Inc. a Florida corporation. The check is to cover:

\$30.00	Transmittal Letter
\$25.00	Resignation of Member
\$25.00	Statement of Change of Registered Agent
\$25.00	Articles of Amendment

The transfer of ownership is the final phase of an Internal Revenue Section 1031 Reverse Exchange.

Should you have any questions, please contact me at the above office numbers.

Regards,

Andrew W. Gustafson

Managing Member of Exchange Realty, LLC, Managing Member of Exchange Realty VI, LLC

Office: 850-837-3043 • Toll Free: 800-977-1031 • Fax: 850-837-0874

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I.	Exchange Remark, LLC hereby resign as Managing Hember (Title)
~, _	(Title)
of .	EXCHANGE ROMAY VI, LLC
_	(Limited Liability Company)
	mited liability company organized under the laws of the State of From A. I affirm that the limited liability company has been notified in writing of the resignation.
	auchen W. Jourtagon
	(Signature of resigning manager, managing member or member)

FILING FEE IS \$25.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314