

L05000007074

(Requestor's Name)

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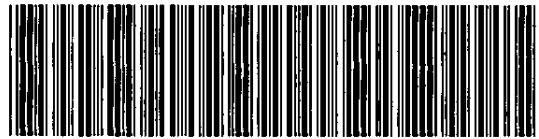
(Business Entity Name)

(Document Number)

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FILED
2009 NOV -5 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS

NOV 6 2009

EXAMINER

LEE BENTON SAYLER, P.A.

ATTORNEY AT LAW
1662-A NORTH U.S. HIGHWAY ONE
JUPITER, FLORIDA 33469
(561) 746-7304
(561) 746-6173 FAX

November 4, 2009

(via UPS 2nd Day Air, Tracking #1Z F49 705 31 1009 4862)

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

Re: THE EXCHANGE LOUNGE, LLC

Dear Sir or Madam:

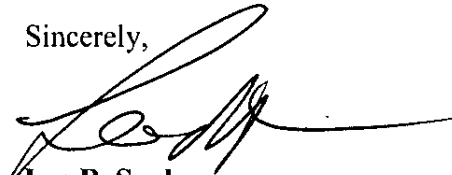
The enclosed Articles of Amendment to Articles of Organization of THE EXCHANGE LOUNGE, LLC, are submitted for filing.

Please return all correspondence concerning this matter to the undersigned at the address provided on this letterhead.

For further information concerning this matter, please call 561/746-7304.

I enclose a check in the amount of \$25.00 representing payment of the filing fee.

Sincerely,



Lee B. Sayler

LBS/jlc

Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
THE EXCHANGE LOUNGE, LLC**

FILED

2009 NOV -5 AM 11:02

The Articles of Organization for this Limited Company were filed on January 21, 2009, by the SECRETARY OF STATE, TALLAHASSEE, FLORIDA and assigned Florida document number **L05000007074**

The amendment is submitted to change the following:

1.) The new registered agent and the registered office address are as follows:

Name of New Registered Agent: JONATHAN ANDREW HART

Registered Office Address is the same: 131 East Palmetto Park Road, Boca Raton, Florida 33432

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S., Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.


JONATHAN ANDREW HART, Registered Agent

2.) If amending the Manager 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

Title	Name/Address	Type of Action	
		Add	Remove
MGRM	JOSEPH FORGIONE 131 East Palmetto Park Road, Boca Raton, FL 33432		X
MGRM	JONATHAN ANDREW HART 131 East Palmetto Park Road, Boca Raton, FL 33432	X	

Dated 10/22/09, 2009


JONATHAN ANDREW HART, Managing Member


JOSEPH FORGIONE

Filing Fee: \$25.00