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Exchange GMO, LLC 4960 S.W. 72 Avenue, Suite 201 Miami, Florida 33157 (305)274-7467 Fax (305)271-7124

June 27, 2006

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

Re: Exchange GMO, LLC

To Whom It May Concern:

In connection with the above captioned LLC, enclosed please find a Resignation of Managing Member for Alberto Moreno together with the filing fee of \$25.00. Please file this with the division of records.

Please contact the undersigned should you have any questions.

Regards,

Celia Guillan

/cg

Encls.

Resignation of Managing Member

Exchange GMO, LLC

I, Alberto Moreno, hereby resign as Managing Member of Exchange GMO, LLC, a limited liability company organized under the laws of the State of Florida and affirm that the limited liability company has been notified in writing of the resignation.

Alberto Moreno

2006 JUN 30 AH II: 19 SECRETARY OF STATE TALL AHASSEE, FLORID

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