

W6000026799

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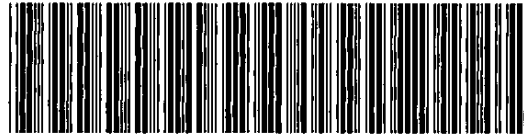
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W6-26799  
QR

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 Timothy Catalfo 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 Gullen

/cg

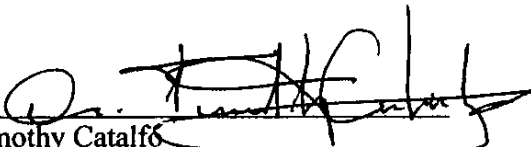
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## Resignation of Managing Member

Exchange GMO, LLC

I, Timothy Catalfo, 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.

  
Timothy Catalfo 6/26/06

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