1060000004799

(Requestor's Name)		
(Address)		
(Address)		
(City/State/Zip/Phone #)		
PICK-UP	WAIT	MAIL
(Business Entity Name)		
(Document Number)		
Certified Copies	Certificates	of Status
Special Instructions to Filing Officer;		





800076713268

06/30/06--01037--006 **25.00

ZOOG JUN 30 AM 11: 22
SECRETARY OF STATE
SECRETARY SEE, FLORIDA

Woodland

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 Celia Guillen 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 Gillen

/cg

Encls.

2006 JUN 30 AM II: 22 SECRETARY OF STATE TALLAHASSEE. FLORIDA

Resignation of Managing Member

Exchange GMO, LLC

I, Celia Guillen, 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.

Celia Guillen

SECRETARY OF STATE