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COVER LETTER

TO:	Registration Division of C						
SUBJI	ECT:	The Options Exc				Fu	nd, LLC
		Name of Limit	ed Liab	ility Con	npany		
The en	closed Articles	of Organization and fee(s) are	submitt	ed for fil	ing.		
Please	return all corres	spondence concerning this mat	t er to th	e followi	ing:		
	·····	N		J. Pos	st		
			IANIIIC C	or reison			
		Seat		hange,	, Inc.		
			PITTIVC	Сотрапу			
		307		h Aver	nue		
			Add	nices			
				, Floric	a 32233		
			-	bellsou			
•		E-mail address: (to be used to	for future	annual n	eport notificati	on)	<u> </u>
For fur	ther information	concerning this matter, please	call:				
		nael J. Post	_ at (904		24	7-5366
	Name	e of Person		Area Co	de & Daytime	Telep	hone Number
Enclos	ed is a check f	for the following amount:					
]\$ 125.	00 Filing Fee	\$130.00 Filing Fee & Certificate of Status	Ce	rtified C	ling Fee & Copy opy is enclosed	<u></u>	\$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed
		Mailing Address Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Registr Division Clifton 2661 E	Courier Add ation Section on of Corpora Building executive Cen assee, FL 323	tions	rcle

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:		
The name of the Limited Liability Company is:		
The Options Exchange Me (Must end with the words "Limited Liabili		
ARTICLE II - Address:		
The mailing address and street address of the pri	incipal office of the Limited Liability Company is:	
Principal Office Address:	Mailing Address:	
307 Beach Avenue Atlantic Beach, Florida 32233	307 Beach Avenue Atlantic Beach, Florida 32233	
ARTICLE III - Registered Agent, Registered (The Limited Liability Company cannot serve as its own Regist business entity with an active Florida registration.)	Office, & Registered Agent's Signature: ered Agent. You must designate an individual or another	
The name and the Florida street address of the re	egistered agent are:	O II O
Michael J	. Post	•
Name	27	•
307 Beach	Avenue	
Florida street address (P.O.	Box NOT acceptable)	•
Atlantic Beach City, State, as	FL 32233	
City, State, at	in cap	

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating 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..

Registered Agent's Signature (REQUIRED)

(CONTINUED)

Page 1 of 2

ARTICLE IV- Manager(s) or Managing Member(s): The name and address of each Manager or Managing Member is as follows: Name and Address: Title: "MGR" = Manager "MGRM" = Managing Member MGRM Seats Exchange, Inc. 307 Beach Avenue Atlantic Beach, Florida 32233 (Use attachment if necessary) ARTICLE V: Effective date, if other than the date of filing: (If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.) **REQUIRED SIGNATURE:** Signature of a member or an authorized representative of a member. (In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.) Michael J. Post, President of Seats Exchange, Inc. Typed or printed name of signee

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)