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Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850) 617-6383

From:  
Account Name : SMALL BUSINESS RESOURCES USA,  
Account Number : 120040000173  
Phone : (407) 298-4646  
Fax Number : (407) 297-0588

\*\*Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please.

Email Address: \_\_\_\_\_

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
EFFECTIVE EXCHANGES, LLC

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AUG 22 2012

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FAX AUIT # H 12000209 363 3  
COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Effective Exchanges, LLC  
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

James K. Duerr, CPA

Name of Person

Small Business Resources USA, Inc.

Firm/Company

1601 Park Center Drive, Ste. 6A

Address

Orlando, FL 32835

City/State and Zip Code

JimD@sbrorlando.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

James K. Duerr, CPA

Name of Person

at ( 407 )

298-4646

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

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☐ \$55.00 Filing Fee &  
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(additional copy is enclosed)

☐ \$60.00 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

STREET/COURIER ADDRESS:  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2012 AUG 21 PM 5:05

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FAX AUIT # H 12000209 363 3

FAX ADIT # H 12002093633  
**ARTICLES OF AMENDMENT  
 TO  
 ARTICLES OF ORGANIZATION  
 OF**

**Effective Exchanges, LLC**

(Name of the Limited Liability Company as it now appears on our records.)  
 (A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 08/03/2012 and assigned  
 Florida document number L12000100032.

This amendment is submitted to amend the following:

**A. If amending name, enter the new name of the limited liability company here:**

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

**B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:**

Name of New Registered Agent:

New Registered Office Address:

Enter Florida street address

, Florida

City

Zip Code

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.*

If Changing Registered Agent, Signature of New Registered Agent

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FAX AUDIT # H120002093633

If amending the Managers 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
MGRM	The Phelps Trust	1969 S. Alafaya Trail Suite 232 Orlando, FL 32828	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Aaron L. Phelps	1969 S. Alafaya Trail Suite 232 Orlando, FL 32828	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Holly A. Phelps	1969 S. Alafaya Trail Suite 232 Orlando, FL 32828	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Aaron L. Phelps, Trustee	1969 S. Alafaya Trail Suite 232 Orlando, FL 32828	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Holly A. Phelps, Trustee	1969 S. Alafaya Trail Suite 232 Orlando, FL 32828	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary)

Dated August 3, 2012

*Aaron Phelps*  
Signature of a member or authorized representative of a member

Aaron L. Phelps, MGRM

Typed or printed name of signee

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Filing Fee: \$25.00

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