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**M05000001947**

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6383

**L. SELLERS**

AUG 13 2008

From:

Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850) 521-1000  
Fax Number : (850) 558-1575

**EXAMINER**

RECEIVED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN**

**THE EXCHANGE OF FT LAUDERDALE, LLC**

Certificate of Status	0
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Page Count	02
Estimated Charge	\$25.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY  
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: THE EXCHANGE OF FT. LAUDERDALE, LLC.
2. This entity was formed under the laws of: DELAWARE.
3. This entity was authorized to transact business in Florida on April 13, 2005 and its Florida document/registration number is M05000001947.
4. The name and address of each manager or managing member is as follows:

<u>Title:</u>	<u>Name and Address:</u>
Managing Member	Ascent Exchange LLC c/o Ascent Capital, LLC 11 East 44 <sup>th</sup> Street, 6 <sup>th</sup> FL., New York, NY 10017

Required Signature: \_\_\_\_\_

(Signature of Manager, Managing Member or Member)

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