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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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WAIT

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MAIL

(Business Entity Name)

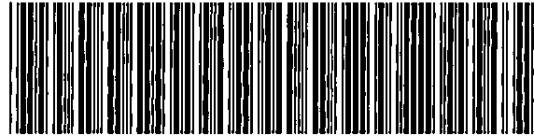
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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Macquarie Securitization USA 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:

Gerhard L. Naude

(Name of Person)

Macquarie Mortgages USA Inc.

(Firm/Company)

7406 Fullerton Street, Suite 200

(Address)

Jacksonville, FL 32256

(City/State and Zip Code)

For further information concerning this matter, please call:

Kathy M. Kleist

(Name of Person)

at (904) 538-4927

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(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

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 12, 2007

GERHARD NAUDE
7406 FULLERTON STREET, SUITE 200
JACKSONVILLE, FL 32256

SUBJECT: MACQUARIE SECURITIZATION USA LLC
Ref. Number: M07000001127

We have received your document for MACQUARIE SECURITIZATION USA LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

The effective date must be specific and cannot be prior to the date of filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 307A00024747

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TALLAHASSEE, FLORIDA

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Macquarie Mortgages USA Inc.

7406 Fullerton Street, Suite 200
Jacksonville, FL 32256

Telephone 1-804-538-5000
Toll Free 1-888-260-4390
Facsimile 1-804-538-5001
Internet www.macquariemortgages.com

April 25, 2007

Florida Department of State
Division of Corporations
2670 Executive Center Circle, Suite 100
Tallahassee, FL 32301
(850) 245-6056

ATTN: Tammy Cline

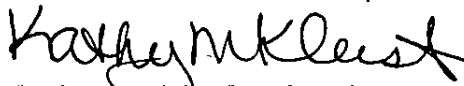
Re: **Macquarie Securitization USA LLC**
Document Number M07000001127

Dear Sir or Madam:

Enclosed please find Affidavit by Foreign Limited Liability Company to Change Manager(s) or Managing Member(s) in regard to Macquarie Securitization USA LLC. It is my understanding that our check in the amount of \$25.00 for the fee associated with this filing is being held pending receipt of this information.

If this filing is insufficient or if you have any questions or concerns, please contact Kathy Kleist at 904-538-4927.

Sincerely,



Kathy M. Kleist, Legal Assistant
Macquarie Mortgages USA Inc.
Legal Services Department
7406 Fullerton Street, Suite 200
Jacksonville, FL 32256-3550
Tel: 904-538-5000
Facsimile: 904-538-5001
Kathy.Kleist@Macquarie.com

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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: Macquarie Securitization USA LLC

2. This entity was formed under the laws of: Delaware 9/15/04

3. This entity was authorized to transact business in Florida on 2/26/2007
and its Florida document/registration number is M07000001127

4. The name and address of each manager or managing member is as follows:

Title:

Name and Address:

"MGR" = Manager

"MGRM" = Managing Member

M / P

Michael L. Barrett
20 Toronto Street 10th Floor
Toronto ON M5C 2B8

M / S

Gerhard L. Naude
7406 Fullerton Street Suite 200
Jacksonville FL 32256

M

Douglas G. Lee
7406 Fullerton Street Suite 200
Jacksonville FL 32256

MGRM

Macquarie Mortgages USA Inc
7406 Fullerton Street Suite 200
Jacksonville FL 32256

Required Signature:

(Signature of Manager, Managing Member or Member)

Filing Fee: \$25

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