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SECRETARY OF STATE



COVER LETTER

Division of Corporations
SUBJECT: Sovereign Market Systems, L Name of Foreign Limited Liability Company
Dear Sir or Madam:
The enclosed Affidavit by Foreign Limited Liability Company to Change Manager(s) or Managing Member(s) and fee(s) are submitted for filing.
Please return all correspondence concerning this matter to the following:
Name of Person SULS UC Firm/Company 1945 S. Ocean Dr. #2408 Address Hallandale FL 33009 City/State and Zip Code In fo a Strategic SMS. Com E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call: T. T. Weisbrot at (646 416-4221) Name of Person Area Code and Daytime Telephone Number
STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building Clifton Building Division of Corporations Clifton Building Clifton Building Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314
Enclosed is a check for the following amount: \$25 Filing Fee \$ \$30 Filing Fee & \$55.00 Filing Fee & Certificate of Status & Certified Copy \$260 Filing Fee, Certificate of Status & Certified Copy

CR2E123(8/07)

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

1. The name of the limited liability compar Department of State is: Soverce	ny as it appears on the records of the Florida ign illartet Systems, L-C
2. This entity was formed under the laws o	$^{\prime}$ $\wedge c$
3. This entity was authorized to transact bu and its Florida document/registration number	siness in Florida on <u>8/12/11</u> er is <u>M 11 00 000 4066</u>
4. The name and address of each manager of	or managing member is as follows:
<u>Title:</u> "MGR" = Manager "MGRM" = Managing Member	Name and Address:
MGR	Igor J. Weisbrot 1945 5. Preau Dr #2408 Hallandale FL 33009
	
	2011 SEI
	FILED PART OF AHASSEE,
Required Signature:	F STATE FLORIDA
Signature of Manager,	Managing Member or Member Fee: \$25