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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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		Dissolution/Withdrawal
		Annual Report / Reinstatement
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ARTICLES OF AMENDMENT

TO

ARTICLES OF ORGANIZATION

OF

SMK MICHIGAN MANAGEMENT, LLC

(a Florida Limited Liability Company)



FIRST.

The date of filing of the articles of organization was May 20, 2004.

SECOND: The following amendment to the articles of organization was duly adopted by the limited liability company:

The following Article is added to to Articles of Organization of this limited liability company:

ARTICLE V - AUTHORIZED SIGNATORIES

Each of the following persons are authorized to executed documents, agreements, applications and certifications in the name of and on behalf of this limited liability company:

Michael A. Konig Samuel G. Konig Eduardo Covarrubias Eduardo Romero

Signature of a member or authorized representative of a member:

August 5, 2004