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July 24, 2009

Secretary of State Division of Corporations Corporate Filings Attention: Deborah Bruce P. O. Box 6327 Tallahassee, FL 32314

RE:

SRM Group, LLC

Dear Ms. Bruce:

Pursuant to our telephone conversation, enclosed please find check number 5619 in the amount of \$60.00 for the additional fees required for the Resignation of Registered Agent for the above-referenced domestic limited liability company.

Fee Sent in Initial Correspondence Additional Fee for Resignation of Registered Agent		\$25.00 <u>\$60.00</u>
140400000662	Total	\$85.00

Thank you for your telephone call regarding this matter. Please feel free to contact us if you have any additional questions regarding this matter.

Sincerely,

CLAY MARTIN, CHARTERED

Kindra A. McGehee

enclosures

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July 22, 2009

Secretary of State **Division of Corporations Corporate Filings** P. O. Box 6327 Tallahassee, FL 32314

> RE: SRM Group, LLC

Dear Sir or Madam:

Enclosed, please find the original and one (1) copy of the Articles of Amendment to Articles of Organization. Also enclosed, please find copies of Resignation of Registered Agent, Resignation of Member and Managers for the above-referenced domestic limited liability company, as well as a check in the amount of \$130.00 in payment of the following fees:

Articles of Amendment	\$ 25.00
Resignation of Registered Agent	25.00
Resignation of Member and Manager	25.00
Resignation of Member and Manager	25.00
Certified Copy of Articles of Amendment	<u>30.00</u>

\$130.00

After filing the original Articles of Amendment to Articles of Organization, please certify the enclosed copy of the Articles of Organization and return said copy to me.

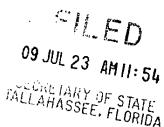
Sincerely,

CLAY MARTIN, CHARTERED

Kindra A. McGehee

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RESIGNATION OF REGISTERED AGENT SRM Group, LLC



Pursuant to the provisions of section 608.416(2) or 608.509, Florida Statutes, the undersigned, Michael J. Nadeau, hereby resigns as Registered Agent for SRM Group, LLC.

The document number for SRM Group, LLC is L07000082641.

A copy of this resignation was mailed to the above listed limited liability company at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.

Dated: July 19, 2009

Michael J. Nadeau

Resigning Registered Agent