

MO1000002139



701 MARKET STREET ♦ 4TH FLOOR ♦ PHILADELPHIA, PA 19106

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS

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Private Management for Public Facilities

April 29, 2003

Brenda Tadlock
Sr. Corporate Section Administrator
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Ms. Tadlock:

As per our telephone conversation today, I am forwarding the \$205.00 check for SMG/LMI, LLC reinstatement back to you. ✓ As I noted, the reinstatement form was sent to you on April 22, 2003. ✓ Enclosed is a copy of that form. ✓

If you have any questions, please contact me at 215-861-0441.

Thank you.

Sincerely,

A handwritten signature in cursive script that reads "Jackie Mimless".
Jackie Mimless

Enclosures

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is: SMG/LMI, LLC
2. The mailing address of the limited liability company is : 701 Market St., 4th FL
Philadelphia, PA 19106

3. Date of filing/registration in Florida 9/19/01
4. Document number MO1000002137

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Robert Rice
Name
401 Channelside Drive
Address
Tampa, FL 33602
City, State and Zip

6. The name and address of the new registered agent and/or office:

C T Corporation System
Name
1200 South Pine Island Road
Florida street address (P.O. Box NOT acceptable)
Plantation FL 33324
City, State and Zip

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Gary McSherry
(Signature of a member or authorized representative of a member)

GARY McSherry
(Printed or typed name of signer)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Beverlee Stuewe
(Signature of Registered Agent)

Beverlee Stuewe
Assistant Secretary

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

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SECRETARY OF STATE
DIVISION OF CORPORATIONS