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Certified Copies Certificates of Status			
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RECRETAGE OF STATE

COVER LETTER

Division of Corporations	
SUBJECT: SMG CAPITAL PARTNE	RS, LLC
The enclosed member, managing member or ma	,
filing.	mager resignation and rec(s) are submitted to
Please return all correspondence concerning thi	s matter to:
EDILEEN SALICRUP	
(Contact Person)	· .
SMG CAPITAL PARTNERS, LLC	
(Firm/Company)	
1112 WESTON ROAD, SUITE 117	•
(Address)	
WESTON, FLORIDA 33326	
(City/State and Zip Code)	
For further information concerning this matter,	please call:
EDILEEN SALICRUP	954 336-9840
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed please find a check made payable to the state of	he Florida Department of State for: \$55 Filing Fee & Certified Copy
STREET/COURIER ADDRESS:	MAILING ADDRESS:
Registration Section Division of Corporations	Registration Section Division of Corporations
Clifton Building	P.O. Box 6327
2661 Executive Center Circle	Tallahassee, Florida 32314

CR2E079 (5/06)

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.

2. The mailing addre	ss of the limited liability comp	pany is: 1112 WESTON ROAD, S	UITE 117	
WESTON, FLORIDA 3	3326			
JULY 20, 2006		M0600004041		
3. Date of filing/registration in Florida		4. Document number		
5. The name of the re Florida Departmen		ed office address as shown on th	e records of the	
•	JARVIS, GEOFFREY	S		
		lame		
	12565 ORANGE DRIVE	STE 403	Is o	
	Ac	ldress	TEC 7	
DAVIE, FL 33330			AUG CORE	
	City, Sta	ate and Zip	FIL HASS	
6. The name and addr	ess of the new registered ager	nt and/or office:	ED PROPERTY.	
EDILEEN SALICRUP			2: 0 3 AT FLORI	
	Name 1112 WESTON ROAD, SUITE 117		ATE ORIDA	
	Florida street address (I			
	WESTON I	FL 33326	· -	
	City, Stat	te 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.

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

(Printed or typed name of signee)

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.

(Signature of Registered Agent)