

M080000002949

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

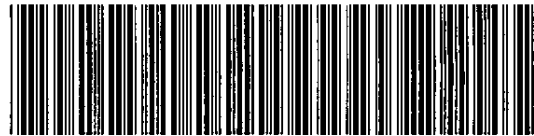
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BRYAN SEP 14 2009

J. BRYAN

SEP 22 2009

EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 14, 2009

RINA WILLIAMS
SMG
300 CONSHOHOCKEN STATE ROAD, SUITE 450
W. CONSHOHOCKEN, PA 19428

SUBJECT: SMG HOLDINGS I, LLC
Ref. Number: M08000002949

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for SMG HOLDINGS I, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Because articles of correction must be submitted within 30 business days of the filed date, the enclosed document cannot be filed and is being returned to you.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Regulatory Specialist II

Letter Number: 609A00030199

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SMG Holdings I, LLC
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:

Rina Williams

Name of Person

SMG

Firm/Company

300 Conshohocken State Road, Suite 450

Address

W. Conshohocken, PA 19428

City/State and Zip Code

rwilliams@smgworld.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Rina Williams

at (

610)

729-7869

Name of Person

Area Code and Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$30 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy

☐ \$60 Filing Fee,
Certificate of Status &
Certified Copy

CR2E123(8/07)

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TALLAHASSEE, FLORIDA

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

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: SMG Holdings I, LLC
2. This entity was formed under the laws of: Delaware
3. This entity was authorized to transact business in Florida on May 11, 2007
and its Florida document/registration number is M08000002949
4. The name and address of each manager or managing member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGRM

SMG Holdings, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Required Signature: John F Burns

Signature of a member or authorized representative of a member

John F. Burns, Secretary/Treasurer/CFO

Typed or printed name of signee

Filing Fee: \$25.00
Certified Copy: \$30.00 (optional)