

M08000002950

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS
SEP 14 2009
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SMG Holdings II, 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)



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 14, 2009

RINA WILLIAMS
SMG HOLDINGS II, LLC
300 CONSHOHOCKEN STATE RD, STE. 450
W. CONSHOHOCKEN, PA 19428

SUBJECT: SMG HOLDINGS II, LLC
Ref. Number: M08000002950

We have received your document for SMG HOLDINGS II, 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):

The form you submitted is for a FLORIDA LIMITED LIABILITY, but your entity is a FOREIGN LIMITED LIABILITY. Please complete and return the enclosed blank form(s).

Please return the corrected original and one copy of 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) 245-6047.

Carolyn Lewis
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 009A00030235

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: SMG Holdings II, LLC

2. This entity was formed under the laws of: Delaware

3. This entity was authorized to transact business in Florida on June 20, 2008
and its Florida document/registration number is M08000002950

4. The name and address of each manager or managing member is as follows:

Title:

Name and Address:

"MGR" = Manager

"MGRM" = Managing Member

MGRM

SMG Holdings, Inc.

300 Conshohocken State Rd.
Ste. 450
W. Conshohocken, Pa. 19428

Required Signature: John F. [Signature]

Signature of a member or authorized representative of a member

Filing Fee: \$25