

Dec-09-03 01:18P

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DEC. 9. 2003. 3:43PM

CORPORATION SERVICE

NO. 5

1/2

LD300028055

Florida Department of State
Division of Corporations
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(((H03000332436 3)))

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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 521-1030

LD3-28055

REGISTERED AGENT CHANGE

FORT KNOX FINE ART SERVICES & STORAGE CO, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

03 DEC -9 AM 3:19

DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 DEC -9 AM 9:26

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JD
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DEC. 9. 2003 1:34 PM CORPORATION SVC CO

NO. 753 P. 2/2
H03000332436**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: FORT KNOX FINE ART SERVICES & STORAGE CO, LLC
2. The mailing address of the limited liability company is: 5080 ALENCIA COURT, DELRAY BEACH, FL 33484

3. Date of filing/registration in Florida: AUGUST 4, 2003
4. Document number: LC03000028655
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

BSPA CORPORATE SERVICES, INC.
Name
350 E. LAS OLAS BLVD., SUITE 1000
Address
FT. LAUDERDALE, FL 33301
City, State and Zip

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

AMY H. SCHULTZ
Name
700 NORTH OLIVE AVENUE
Florida street address (P.O. Box NOT acceptable)
WEST PALM BEACH FL 33401
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.

x Robert L. Staretz
(Signature of a member or authorized representative of a member)
Robert L. Staretz
(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.

AMY H. SCHULTZ
(Signature of Registered Agent)

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

DMS18(1059)

FILING FEE: \$25.00

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