

W3000035948

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

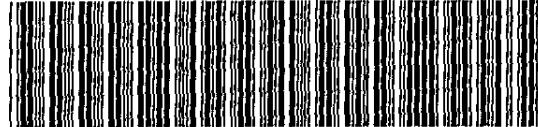
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CLERK OF COURT  
TALLAHASSEE, FLORIDA

**\*THOMPSON COBURN**

*Thompson Coburn LLP  
Attorneys at Law*

One US Bank Plaza  
St. Louis, Missouri 63101  
314-552-6000  
FAX 314-552-7000  
www.thompsoncoburn.com

Millard Backerman  
Tel: (314) 552-6005  
Fax: (314) 552-7005  
Email: mbackerman@  
thompsoncoburn.com

July 22, 2004

CERTIFIED MAIL, R.R.R.

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

Re: Katherine Chouteau Designs, LLC  
Document #L03000035988

Gentlemen:

Enclosed herewith in duplicate, with regard to the above, are the following:

1. Transmittal letter enclosing Resignation of Registered Agent for a Limited Liability Company, along with our check in the amount of \$85, in payment of the filing fee.
2. Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company, along with our check in the amount of \$25, in payment of the filing fee.

Very truly yours,



Wanda Pourchot,  
Secretary to Millard Backerman

wmp

Encls.

**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: Katherine Chouteau Designs, LLC
2. The mailing address of the limited liability company is : 4655 Pebble Bay South, Indian  
Rivershores, FL 32963

September 22, 2003

L03000035988

3. Date of filing/registration in Florida

4. Document number

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

David Lurie

Name

4655 Pebble Bay South

Address

Vero Beach, FL 32963

City, State and Zip

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

Kate Lurie

Name

110 Via D'Este, Suite 307

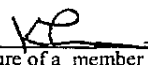
Florida street address (P.O. Box NOT acceptable)

Delray Beach

FL 33445

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.

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

Katherine Lurie

(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) Katherine Lurie

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

**FILED**  
04 JUL 27 PM 4:11  
TALLAHASSEE, FLORIDA

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

Katherine Lurie

(Printed or typed name of signee)

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KL  
(Signature of Registered Agent) Katherine Lurie

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