

MO1000002263

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

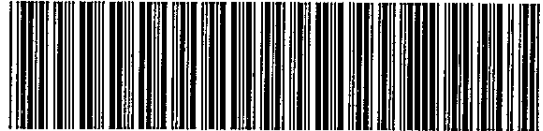
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[Signature]

THE PETERS GP CORPORATION

4056 CERRILLOS ROAD, SUITE F-1, SANTA FE, NM 87507

P.O. BOX 908, SANTA FE, NM, 87504-0908

TEL 505 424-9081 FAX 505 424-1890

August 29, 2003

Division of Corporations
Florida Department of State
Post Office Box 6327
Tallahassee, Florida 32314

RE: *Morgan Walker, LLC*
Document Number – M01000002263

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STATE DEPT OF CORP
TALLAHASSEE, FLORIDA

Ladies/Gentlemen:

Please find enclosed original and copy of Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company. Also enclosed is our check number 11740 in the amount of \$25.00 to cover your filing fee. Please file the original Statement of Change of Registered Agent, returning a filed-endorsed copy of same to our office in the envelope provided.

Should you have any questions or concerns, please do not hesitate to contact this office.

Very truly yours,



Susan S. Dalluege
Legal Assistant

/sd

enclosures

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**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: Morgan Walker, LLC
2. The mailing address of the limited liability company is : 624 North Lake Way, Palm Beach, Florida 33480

3. Date of filing/registration in Florida October 1, 2001 4. Document number M01000002263

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

Baird W. Ryan

Name

624 North Lake Way

Address

Palm Beach, Florida 33480

City, State and Zip

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

Corporation Service Company

Name

1201 Hays Street

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

Tallahassee FL 32301

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)

Bradley M. Odegard, Treasurer of Member, Gerald Peters Gallery, Inc.

(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)

Blanca Lozada, Asst. Secretary

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

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