

M03000003813

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

US CorpWorks Inc.

1638 Pennsylvania Street

Denver, CO 80203

Michael Mirrione

Date: July 8, 2005

Ref: Walton Construction

PLEASE FILE THE ATTACHED CHANGE OF AGENT. WHEN COMPLETE,
PLEASE RETURN THE EVIDENCE OF CHANGE TO THE ADDRESS ABOVE.

THANK YOU!!

☒ Routine ☐ Expedite

Special Instructions

Return Via:

☐ Fax: 303.393.8900
or E-Mail: mmirrione@uscorpworks.com

☐ Federal Express #2163-4679-3 ☐ Priority ☐ Standard ☐ 2-Day

☒ Mail

☒ To Me ☐ To My Client:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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: Walton Construction Company, L.L.C.
2. The mailing address of the limited liability company is : 3252 Roanoke, Kansas City, MO 64111

11/07/2003

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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:

CT Corporation System

Name

1200 South Pine Island Road

Address

Plantation FL 33324

City, State and Zip

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

NRAI Services, Inc.

Name

2731 Executive Park Drive, Suite 4

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

Weston

FL 33331

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 of the operating agreement of the limited liability company.

William G. Melcher
(Signature of a member or authorized representative of a member)

William G. Melcher

(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.

Michael Mirrone
(Signature of Registered Agent)

Michael Mirrone, Assistant Secretary

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

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TALLAHASSEE, FLORIDA
CLERK OF STATE