

FILING FEE: \$25.00

PRINT CLEARLY

**CHANGE OR DESIGNATION OF
RESIDENT AGENT AND/OR
REGISTERED OFFICE AND/OR
PRINCIPAL OFFICE
(MUSCOGEE (CREEK) NATION LLC)**

TO: MUSCOGEE (CREEK) NATION SECRETARY OF THE NATION
P.O. Box 580
Okmulgee, OK 74447
(918) 549-2607

The undersigned manager, for the purpose of changing the resident agent and/or registered office and/or principal office of a Muscogee (Creek) Nation limited liability company pursuant to Title 3, Section 2010.B., hereby executes the following statement authorizing such change:

1. The name of the limited liability company is:

2. The name of the resident agent for service of process in the Muscogee (Creek) Nation is:

3. The street address of the resident agent for service of process in the Muscogee (Creek) Nation is:

Street Address	City	County	Zip Code
(P.O. BOXES ARE NOT ACCEPTABLE)			

4. The street address of the principal office, wherever located:

Street address	City	State	Zip Code
----------------	------	-------	----------

Dated: _____

Signature

Type or Print Name
(List title, if applicable)