

FILING FEE: \$25.00

PRINT CLEARLY

CHANGE OF REGISTERED OFFICE
OR
CHANGE OF REGISTERED OFFICE
AND
PRINCIPAL OFFICE
(MUSCOGEE (CREEK) NATION LLC)

TO: MUSCOGEE (CREEK) NATION SECRETARY OF THE NATION
P.O. Box 580
Okmulgee, OK 74447
(918) 732-7615

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

1. The name of the limited liability company is:

2. The new address of the resident agent for service of process is:

Street Address City County Zip Code

(P.O. BOXES ARE NOT ACCEPTABLE)

3. The date on which the change is effective, if to be effective after the filing date: _____

4. _____ The new address of the resident agent is the same as the new address of the principal office of the limited liability company and said agent has notified the limited liability company in writing of the change of address of its principal office.

or

_____ This statement does not change the principal office address of the limited liability company.

Dated: _____

Signature

Type or Print Name
(List title, if applicable)