

State of New Hampshire

Filing fee: \$35.00
Use black print or type.

Form LLC-4A
RSA 304-C:17

LIMITED LIABILITY COMPANY RESTATED CERTIFICATE OF FORMATION INCLUDING DESIGNATED AMENDMENTS

PURSUANT TO THE PROVISIONS OF CHAPTER 304-C , SECTION 17 OF THE NEW HAMPSHIRE REVISED STATUTES ANNOTATED, THE UNDERSIGNED SUBMITS THE FOLLOWING RESTATED CERTIFICATE OF FORMATION WITH DESIGNATED AMENDMENT(S):

FIRST: The name of the limited liability company as presently recorded is _____
_____.

SECOND: Attached is the restated certificate of formation as amended including designated amendments.

THIRD: Except for the designated amendment(s) to statement(s) (Note 1) _____
_____ the restated certificate of formation correctly sets forth without change the corresponding provisions of the certificate of formation (including any previous amendment[s]) and the restated certificate of formation together with the amendment(s) designated herein supersedes the original certificate of formation and all amendments to the certificate of formation.

*Signature (Note 2): _____

Print or type name: _____

Title: _____
(Enter "manager" or "member")

Date signed: _____

Note 1. Here insert Restated Statement NUMBER(S) which are being amended at this time.

Note 2. Signature and title of person signing for the limited liability company. **MUST BE SIGNED BY A MANAGER OF THE LIMITED LIABILITY COMPANY. IF NO MANAGER, IT MUST BE SIGNED BY A MEMBER.** (If the limited liability company is in the hands of a receiver, executor, or other court appointed fiduciary, trustee, or other fiduciary, it must be signed by that fiduciary.)

DISCLAIMER: All documents filed with the Corporate Division become public records and will be available for public inspection in either tangible or electronic form.

Mail fee and DATED AND SIGNED ORIGINAL to: Corporate Division, Department of State, 107 North Main Street, Concord, NH 03301-4989.