

State of New Hampshire

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

Form LLC-4
RSA 304-C:17

LIMITED LIABILITY COMPANY RESTATED CERTIFICATE OF FORMATION

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:

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

_____.

SECOND: Here insert all of the operating provisions of the certificate of formation as amended.

[If more space is needed, attach additional sheet(s).]

THIRD: The foregoing restated certificate of formation correctly sets forth without change the corresponding provisions of the certificate of formation as heretofore amended, and supersedes the original certificate of formation and all amendments thereto.

*Signature: _____

Print or type name: _____

Title: _____

(Enter "manager" or "member")

Date signed: _____

* 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.