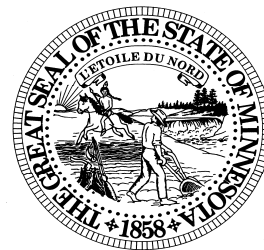


Office of the Minnesota Secretary of State

Foreign Limited Liability Company | Amendment to Certificate of Authority

Minnesota Statutes, Chapter 322B



Read the instructions before completing this form.

Filing Fee: \$55 for expedited service in-person and online filings, \$35 if submitted by mail

1. Name of Corporation in Home Jurisdiction: (Required)

2. Alternate Name used in Minnesota, if applicable:

3. The articles of organization for this Limited Liability Company are amended pursuant to Chapter 322B.

AMENDMENT OPTIONS: Complete as many amendment options as apply. Complete an option only if you are changing the information related to that option.

4. By filing this name change, the company certifies that the name change has been filed and recorded in the company's home jurisdiction. Company name is changed to:

List the name currently filed in the home jurisdiction

5. Alternate Name to be used in Minnesota, if applicable:

This is only required if the company name is unavailable in Minnesota or an appropriate entity designation is not provided

6. The registered office address is changed to:

<input type="text"/>	<input type="text"/>	MN	<input type="text"/>
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Street Address (*A post office box by itself is not acceptable*)

City

State

Zip Code

7. The registered agent is changed to:

8. List the date the expiration date has changed to in the jurisdiction of its organization, or list the word "perpetual"

mm/dd/yyyy or Perpetual

9. The home address has changed to:

<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
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Address

City

State

Zip Code

10. The articles of organization are otherwise amended as follows:

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11. I, the undersigned, certify that I am signing this document as the person whose signature is required, or as agent of the person(s) whose signature would be required who has authorized me to sign this document on his/her behalf, or in both capacities. I further certify that I have completed all required fields, and that the information in this document is true and correct and in compliance with the applicable chapter of Minnesota Statutes. I understand that by signing this document I am subject to the penalties of perjury as set forth in Section 609.48 as if I had signed this document under oath.

Signature of Authorized Person or Authorized Agent

Date

Email Address for Official Notices

Enter an email address to which the Secretary of State can forward official notices required by law and other notices:

Check here to have your email address excluded from requests for bulk data, to the extent allowed by Minnesota law.

List a name and daytime phone number of a person who can be contacted about this form:

Contact Name

Phone Number

Entities that own, lease, or have any financial interest in agricultural land or land capable of being farmed must register with the MN Dept. of Agriculture's Corporate Farm Program.

Does this entity own, lease, or have any financial interest in agricultural land or land capable of being farmed?

Yes No