

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT CHANGING ONLY THE
REGISTERED OFFICE OR REGISTERED AGENT OF A
LIMITED LIABILITY COMPANY

The limited liability company organized and existing under the Limited Liability Company Act of the State of Delaware, hereby certifies as follows:

1. The name of the limited liability company is _____
_____.

2. The Registered Office of the limited liability company in the State of Delaware is changed to _____
_____ (street), in the City of _____,
Zip Code _____. The name of the Registered Agent at such address upon whom process against this limited liability company may be served is _____
_____.

By: _____
Authorized Person

Name: _____
Print or Type