



ARTICLES OF AMENDMENT OF THE ARTICLES OF ORGANIZATION

State Form 49460 (R2 / 2-11)

Approved by State Board of Accounts, 1999

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Indiana Code 23-18-2-5

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ARTICLES OF AMENDMENT OF THE ARTICLES OF ORGANIZATION OF:

Name of Limited Liability Company

Date of Organization

The undersigned manager or member of the above referenced Limited Liability Company (*hereinafter referred to as the "LLC"*) existing pursuant to the provisions of: *Indiana Business Flexibility Act* as amended (*hereinafter referred to as the "Act"*), desiring to give notice of action effectuating amendment of certain provisions of its Articles of Organization, certifies the following facts:

ARTICLE I Amendment(s)

The exact text of Article(s) _____ of the Articles of Organization is now as follows:

(NOTE: If amending the name of LLC, write Article "I" in space above and write "The name of the LLC is _____," below.)

ARTICLE II

Date of each amendment's adoption (*month, day, year*):

ARTICLE III - Compliance with Legal Requirements

The manner of the adoption of the Articles of Amendment constitute full legal compliance with the provisions of the Act, and the Articles of Organization.

I hereby verify, subject to the penalties of perjury, that the statements contained herein are true, this _____ day of _____, _____.

Signature of current manager or member of LLC

Printed name of manager or member

Signature's title