

LIMITED LIABILITY COMPANY
STATE OF MAINE
CERTIFICATE OF CONSOLIDATION OF

Deputy Secretary of State
A True Copy When Attested By Signature
Deputy Secretary of State

organized under the laws of

AND

organized under the laws of
and others (see below)

FORMING

organized under the laws of

Pursuant to 31 MRSA §744.1, the members of each participating limited liability company approved an agreement of consolidation and the undersigned limited liability companies, adopt the following Certificate of Consolidation:

FIRST: The participating limited liability companies and jurisdictions:

Name of Limited Liability Company

Jurisdiction

Blank lines for listing company names and jurisdictions.

(Use additional sheets if necessary)

SECOND: An agreement of consolidation has been approved and executed by each limited liability entity that is a party to the consolidation.

THIRD: The name of the resulting limited liability company is; and it is to be governed by the laws of the jurisdiction of.

FOURTH: The information required by 31 MRSA §743.2.E is set forth in Exhibit attached hereto and made a part hereof.

FIFTH: Effective date of the consolidation (if other than date of filing of the Certificate) is (Not to exceed 60 days from date of filing of the Certificate)

SIXTH: The agreement of consolidation is on file at a place of business of the resulting limited liability company at the following address:

Blank lines for providing the address.

SEVENTH: A copy of the agreement of consolidation will be furnished by the resulting limited liability company on request and without cost, to a person holding an interest in a limited liability company that is to consolidate.

