

FIFTH: The management of the limited liability company has been changed (if no change, so indicate _____).
If changed, "X" one box only.

- A. The management of the company is vested in a member or members.
- B. The management of the company is vested in a manager or managers. The minimum number shall be _____ managers and the maximum number shall be _____ managers.

SIXTH: Other provisions of these restated articles, if any, that the members determine to include are set forth in Exhibit _____ attached hereto and made a part hereof.

Manager(s)/Member(s)*

Dated: _____

(signature)

(type or print name and capacity)

(signature)

(type or print name and capacity)

(signature)

(type or print name and capacity)

For Manager(s)/Member(s) which are Entities*

Name of Entity _____

By _____
(authorized signature)

(type or print name and capacity)

Name of Entity _____

By _____
(authorized signature)

(type or print name and capacity)

Name of Entity _____

By _____
(authorized signature)

(type or print name and capacity)

*Restated articles **MUST** be signed by:

- (1) at least one **manager OR**
- (2) at least one **member** if the limited liability company is managed by the members **OR**
- (3) any duly authorized person.

The execution of this certificate constitutes an oath or affirmation under the penalties of false swearing under [17-A MRSA §453](#).

Please remit your payment made payable to the Maine Secretary of State.

Submit completed form to:

Secretary of State
Division of Corporations, UCC and Commissions
101 State House Station
Augusta, ME 04333-0101
Telephone Inquiries: (207) 624-7752

Email Inquiries: CEC.Corporations@Maine.gov