

Secretary of State Office
500 E Capitol Ave
Pierre, SD 57501
(605)773-4845
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**AMENDMENT TO CERTIFICATE OF
DESIGNATION FOR SERIES
WITH QUALIFIED MASTER LLC
FOREIGN LIMITED LIABILITY COMPANY**
SDCL 47-34A-706, 707

FILING FEE: \$50

Make check payable to SECRETARY OF STATE

The Limited Liability Company named below, adopts the following Certificate of Designation pursuant to SDCL 47-34A-707.

The ENTIRE form must be completed. Any exclusions may result in rejection without filing.

1. The Name and Business ID of the Series:

Name (Note: This must be the exact limited liability company name as registered.) Business ID

2. The **NEW** Name of the Series (this may be left blank if no changes are being made to the name):

Name (Note: This must include the FULL name of the Master LLC and applicable ending as defined in SDCL 47-34A).

3. The address of the principal executive office (business address).

Actual Street Address City State ZIP+4

Mailing Address, if Different from Street Address City State ZIP+4

4. If the LLC is manager-managed, list the names and addresses of its managers. If the LLC is member-managed, this section may be left blank.

OR check to indicate if the management of the Series will be the same as the management of the Master LLC.

Manager/Governor Actual Street Address City State ZIP+4

Manager/Governor Actual Street Address City State ZIP+4

Manager/Governor Actual Street Address City State ZIP+4

The application must be signed by a member if the company is a member-managed company or by a manager if it's a manager managed company or in accordance with SDCL 47-34A.

No person may execute this report knowing it is false in any material respect. Any violation may be subject to a criminal penalty (SDCL 22-39-36).

Dated _____

Signature of an authorized person

Email _____
(Optional)

Printed Name

Title