

**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