



**ARTICLES OF AMENDMENT OF THE
ARTICLES OF ORGANIZATION OF A MASTER LLC**

State Form 56268 (R6 / 05-24)

Diego Morales
SECRETARY OF STATE
BUSINESS SERVICES DIVISION
 302 West Washington Street, Room E018
 Indianapolis, IN 46204
 Telephone: (317) 234-9768
INBiz.in.gov

- INSTRUCTIONS:**
1. Use 8½" x 11" white paper for attachments.
 2. Please **TYPE** or **PRINT LEGIBLY** in **INK**. Print all forms single sided.
 3. For additional forms please visit in.gov/sos/business/division-forms
 4. Make check or money order payable to the Secretary of State.
 5. Submit original completed paperwork and payment to: 302 West Washington Street, Room E-018, Indianapolis, IN 46204.

INFORMATION CONTAINED ON THIS PAGE IS NOT PART OF THE PUBLIC RECORD.

Name of business
E-mail address of business (SOS use only)

RETURN DOCUMENTS TO:

Name		
Street address, line 1		
Street address, line 2		
City	State	ZIP code
Telephone number ()	E-mail address (If different from above – SOS use only)	





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Indiana Code 23-18-2-5
23-0.5-9-20

FILING FEE: \$30.00

The undersigned Master Limited Liability Company (hereinafter referred to as the "Master LLC") existing pursuant to the provisions of the Indiana Business Flexibility Act, as amended, and Indiana Code 23-18.1 (hereinafter referred to as the "Acts"), desiring to give notice of action effectuating amendment of certain provisions of its Articles of Organization, certifies the following facts:

ARTICLE I – AMENDMENT(S)

SECTION 1: The name of the Master Limited Liability Company is:

SECTION 2: The date of organization of the Master Limited Liability Company is (month, day, year):

SECTION 3: The name of the Master Limited Liability Company following this amendment to the Articles of Organization is: *(Please note that in order to amend the name of the Master LLC, you must also amend the name of each associated Series. The Articles of Amendment changing the name of the Master and the Articles of Designation amending the name of every Series must be submitted to the Secretary of State's office together.)*

SECTION 4:
The exact text of Article(s) _____ of the Articles of Organization is now as follows:

ARTICLE II

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

ARTICLE III – REGISTERED AGENT INFORMATION

To determine if your Registered Agent is a Commercial Registered Agent (CRA), go to INBIZ.in.gov.

Provide either commercial registered agent or noncommercial registered agent information below.

<input type="checkbox"/> Commercial registered agent	Name of registered agent (Do not provide address.)		
OR			
<input type="checkbox"/> Noncommercial registered agent	Name of registered agent		
Address (number and street) (A P.O. Box is not acceptable unless accompanied by a Rural Route number.)	City	State IN	ZIP code
(OPTIONAL) E-mail address of the registered agent at which the registered agent will accept electronic service of process			
<input type="checkbox"/> By checking the box, the Signator(s) represent(s) that the Registered Agent named in these Articles of Amendment has consented to the appointment of Registered Agent.			

ARTICLE IV – COMPLIANCE WITH LEGAL REQUIREMENTS

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

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

this _____ day of _____, 20_____.

Signature

Printed name	Title
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