

ARTICLES OF AMENDMENT
for a Limited Liability Company

(1) _____
Insert full name of the Limited Liability Company (LLC).

(2) The Charter of the Limited Liability Company is hereby amended as follows:

(3) _____

I hereby consent to serve as Resident Agent
for the above named Limited Liability Company.

Signature of Authorized Person(s)

Signature required only for **new** resident agents

Revised 8/05

INSTRUCTIONS: Limited Liability Company Articles of Amendment must be approved by the unanimous Consent of the members, signed by an authorized person, and filed with the Department of Assessments and Taxation at 301 W. Preston Street, 8th Floor, and Baltimore, Maryland 21201. The Articles do not have to recite the approval of the members.

The above form may be used or a document may be created based on the above format. The filing fee for this document is \$100, however other fees may apply for related services from the Corporate Charter Division.