

**STATEMENT OF ELECTION
LIMITED LIABILITY COMPANY**

Submit in Duplicate

John A. Gale, Secretary of State
Room 1301 State Capitol, P.O. Box 94608
Lincoln, NE 68509
(402) 471-4079
<http://www.sos.state.ne.us>

Name of Limited Liability Company _____

Pursuant to Neb. Rev.Stat. §21-197, the above named Limited Liability Company has elected in the manner provided in its operating agreement or by laws for amending the operating agreement, to be subject to the Nebraska Uniform Limited Liability Company Act and hereby files this statement of election.

Signature of Authorized Representative

Printed name of Authorized Representative

NOTE: This form is only to be used by a limited liability company organized before January 1, 2011.

FILING FEE: \$15.00

January 2011

Neb. Rev. Stat. 21-197