

LIMITED LIABILITY COMPANY (L.L.C.)

STATEMENT

STATE OF _____)

COUNTY OF _____)

THE UNDERSIGNED HEREBY STATES THAT:

THE FULL NAME OF THE L.L.C. IS _____.

THE L.L.C. IS LAWFULLY ORGANIZED UNDER THE LAWS OF THE STATE OF _____.

THE L.L.C. WAS ORGANIZED ON THE _____ **DAY OF** _____, _____.

THE MEMBER(S) OF THE L.L.C. ARE AS SHOWN BELOW:

(NAME)	(SIGNATURE)	(TITLE)	(ENTITY)
(NAME)	(SIGNATURE)	(TITLE)	(ENTITY)
(NAME)	(SIGNATURE)	(TITLE)	(ENTITY)
(NAME)	(SIGNATURE)	(TITLE)	(ENTITY)

THE L.L.C. IS MANAGED BY: **ITS MEMBER(S)**

OR

THE L.L.C. IS MANAGED BY: **A MANAGER** **AN OFFICER**

(NAME)	(SIGNATURE)	(TITLE)
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THE ABOVE SIGNATORIES CERTIFY THAT AT LEAST TWO-THIRDS OF THE MEMBERS OF THE L.L.C. ARE U.S. CITIZENS WITHIN THE MEANING OF 49 U.S.C. SECTION 40102(a)(15)(c) AND AT LEAST SEVENTY-FIVE PERCENT (75%) OF THE VOTING INTEREST OR UNITS IS OWNED OR CONTROLLED BY PERSONS WHO ARE U.S. CITIZENS OR CITIZENS OF ONE OF ITS POSSESSIONS.

THE L.L.C. MEMBER(S): **MAY ACT INDEPENDENTLY ON BEHALF OF THE L.L.C.**

OR

MAY NOT ACT INDEPENDENTLY ON BEHALF OF THE L.L.C. AND SIGNATURE BY ALL MEMBERS IS REQUIRED.