SECRETARY OF THE STATE OF CONNECTICUT

MAILING ADDRESS: COMMERCIAL RECORDING DIVISION, CONNECTICUT SECRETARY OF THE STATE, P.O. BOX 150470, HARTFORD, CT 06115-0470

DELIVERY ADDRESS: COMMERCIAL RECORDING DIVISION, CONNECTICUT SECRETARY OF THE STATE, 30 TRINITY STREET, HARTFORD, CT 06106

PHONE: 860-509-6003 **WEBSITE:** www.concord-sots.ct.gov

APPLICATION FOR AMENDED CERTIFICATE OF REGISTRATION

LIMITED LIABILITY COMPANY - FOREIGN

C.G.S. §§ 33-661; 33-927; 33-1051; 33-1217; 34-13b; 34-38p; 34-104; 34-224;34-408; 34-429; 34-507; 34-532

USE INK. COMPLETE ALL SECTIONS. PRINT OR TYPE. ATTACH 81/2 X 11 SHEETS IF NECESSARY.

FILING PARTY *(CONFIRMATION WILL BE SENT TO THIS ADDRESS)*:

NAME:

ADDRESS:

CITY:

STATE: ZIP:

FILING FEE: $120

MAKE CHECKS PAYABLE TO "SECRETARY OF THE STATE"

1. NAME OF THE LIMITED LIABILITY COMPANY IN ITS STATE/COUNTRY OF FORMATION:

2. IF DIFFERENT FROM THE ABOVE, THE NAME UNDER WHICH THE LIMITED LIABILITY COMPANY TRANSACTS BUSINESS IN CONNECTICUT: (MUST INCLUDE BUSINESS DESIGNATION SUCH AS: L.L.C., LLC, ETC.)

3. STATE/COUNTRY OF FORMATION:

4. THE LIMITED LIABILITY COMPANY HEREBY APPLIES FOR AN AMENDED CERTIFICATE OF REGISTRATION FOR THE FOLLOWING REASON(S):

☐ A. THE NAME OF THE LIMITED LIABILITY COMPANY IN ITS STATE OR COUNTRY OF FORMATION HAS BEEN CHANGED TO:

☐ B. THE NAME UNDER WHICH THE LIMITED LIABILITY COMPANY TRANSACTS BUSINESS IN CONNECTICUT HAS BEEN CHANGED TO: *(MUST INCLUDE BUSINESS DESIGNATION SUCH AS LLC., LLC, ETC.)*

☐ C. THE STATE OR COUNTRY OF THE LIMITED LIABILITY COMPANY'S FORMATION HAS BEEN CHANGED TO:

☐ D. FULL TEXT OF ANY OTHER AMENDMENT(S):

5. EXECUTION-*REQUIRED*: *(SUBJECT TO PENALTY OF FALSE STATEMENT)*

DATED THIS_____ DAY OF _____ , 20 _____

NAME OF SIGNATORY	CAPACITY/TITLE OF SIGNATORY	SIGNATURE

INSTRUCTIONS

A foreign limited liability company authorized to transact business in this state must file an Application for Amended Certificate of Registration in the event it changes its name or desires to transact business in this state other than or supplemental to that which is set forth in its prior application for a certificate of registration.

At a minimum, the application for an Amended Certificate of Registration must set forth the limited liability company's name, the name under which it transacts business in this state and the amendment to its certificate of registration.

1. Name of the Limited Liability Company in state or country of formation: Please provide the complete name of the limited liability company.
2. The name under which the Limited Liability Company transacts business in Connecticut: *(Must include business designation such as: L.L.C., LLC, etc.)* Provide the complete name under which the limited liability company transacts business in Connecticut as it currently appears on the records of the Secretary of the State if other than the name stated in item Number 1.
3. State/ Country of formation: Please provide the limited liability company's state or country of formation.
4. The Limited Liability Company hereby applies for an Amended Certificate of Registration for the following reason(s): Please check and complete any of the appropriate amendment options.
   A. Provide the **new name** of the Limited Liability Company in its state or country of formation.
   B. Please provide a name (which may be a fictitious name) that shall be used in the state of Connecticut by the LLC. This name must be distinguishable from all other business names on record in the office of the Secretary of the State and include business designation such as: L.L.C., LLC, etc.
   C. If the LLC's state or country of formation has been changed, please indicate the new state or country of formation in the space provided.
   D. Provide the full text of any other amendment to the Certificate of Registration.
5. Execution: The document must be executed/signed by an authorized official of the limited liability company. The person must print or type his/her name, state the capacity/title under which he/she signs and provide a signature. The execution constitutes a legal statement under the penalties of false statement that the information provided in the document is true.

OFFICE OF THE SECRETARY OF THE STATE

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