

STATE OF MONTANA

AMENDED CERTIFICATE of AUTHORITY
of FOREIGN LIMITED LIABILITY COMPANY
APPLICATION

MAIL: **LINDA McCULLOCH**
Secretary of State
P.O. Box 202801
Helena, MT 59620-2801
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Prepare, sign and submit with the proper filing fee.
This is the minimum information required

(This space for use by the Secretary of State only)

Required Filing Fee: \$15.00
 24 Hour Priority Handling check box & **Add \$20.00**
 1 Hour Expedite Handling check Box & **Add \$100.00**

1. A certificate of authority was issued to the LLC by the Secretary of State of Montana authorizing it to transact business or conduct affairs in Montana under the current name of:

2. The LLC name has been changed to:

(Name must contain Limited Liability Company, Limited Company or Professional Limited Liability Company or an abbreviated version of such. If the document is hand written, please print legibly or the application may be denied.)

3. Its period of duration has changed from: _____ to: _____.

4. Its state or country of jurisdiction has changed from: _____ to: _____.

5. **I Hereby Swear and Affirm**, under penalty of law, that the facts contained in this document are true and that this entity has complied with the organizational laws in the jurisdiction in which it is organized and exists in that jurisdiction.

Signature of Manager/Member

Date

Daytime Contact: Phone _____ Email _____