



# 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](http://www.concord-sots.ct.gov)

## CERTIFICATE OF AMENDMENT Limited Liability Company-DOMESTIC

C.G.S. §§34-247a; 34-247b

USE INK. COMPLETE ALL SECTIONS. PRINT OR TYPE. ATTACH 8<sup>1/2</sup> X 11 SHEETS IF NECESSARY.

<b>FILING PARTY</b> (CONFIRMATION WILL BE SENT TO THIS ADDRESS):  NAME:  MAILING ADDRESS:   CITY:  STATE: <span style="float: right;">ZIP:</span>	<b>FILING FEE: \$120</b>  MAKE CHECKS PAYABLE TO "SECRETARY OF THE STATE"
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**1. NAME OF LIMITED LIABILITY COMPANY - REQUIRED:** (MUST MATCH OUR CURRENT RECORDS EXACTLY WITH DESIGNATION SUCH AS L.L.C., LLC, ETC.)

**2. THE LIMITED LIABILITY COMPANY'S CERTIFICATE OF ORGANIZATION IS (CHECK A, B, C OR D) - REQUIRED:**

**A. AMENDED, NAME ONLY:** \_\_\_\_\_  
 (SPECIFY NEW NAME. MUST INCLUDE BUSINESS DESIGNATION SUCH AS: L.L.C., LLC, ETC.)

**B. AMENDED:** ANY AMENDMENTS TO THE CERTIFICATE OF ORGANIZATION.

**C. AMENDED AND RESTATED:** PROVIDE THE TEXT OF EACH AMENDMENT **AND** ATTACH A COMPLETE RESTATEMENT OF THE LIMITED LIABILITY COMPANY'S CERTIFICATE OF ORGANIZATION.

**D. RESTATED:** INTEGRATION OF ALL PREVIOUS AMENDMENTS TO THE CERTIFICATE OF ORGANIZATION INTO ONE DOCUMENT. ATTACH A COMPLETE RESTATEMENT OF THE LLC'S CERTIFICATE OF ORGANIZATION.

**3. FULL TEXT OF EACH AMENDMENT - REQUIRED IF 2B OR 2C IS CHECKED:**  
 (NOTE: IF YOU ARE AMENDING THE BUSINESS NAME ONLY, COMPLETE SECTION 2A AND YOU MAY LEAVE THIS SECTION BLANK.)

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

<b>DATE (MM/DD/YYYY)</b> _____		
NAME OF SIGNATORY (print/type)	CAPACITY/TITLE OF SIGNATORY	SIGNATURE

## **INSTRUCTIONS**

1. Name of Limited Liability Company: Please provide the name of the limited liability company AS IT CURRENTLY APPEARS ON THE RECORDS OF THE SECRETARY OF THE STATE.
2. The certificate of organization is (check A, B, C or D): Please place a check next to the appropriate box. Note: If the certificate of organization is either Restated or Amended and Restated, each element of the limited liability company's certificate of organization must be set forth in item number 3 or on a referenced 8 ½ x 11 attachment.
  - A. Amended, Name ONLY: Check this box if the limited liability company is ONLY changing its name and specify the new name on line provided.
  - B. Amended: Check this box only if limited liability company's certificate of organization is being amended.
  - C. Amended and Restated: Check this box only if the certificate of organization is being amended and every element of the original certificate of organization, as supplemented and amended, are integrated into one document.
  - D. Restated: Check this box only if the provisions of the original certificate of organization, as supplemented and amended, are merely being restated so that the effective provisions of the certificate of organization are integrated into one document. There cannot be any discrepancy between the above mentioned provisions and the provisions being restated.
3. If completing section 2b, 2c or 2d:
  - 2b - If amending only, provide the full text of each amendment at section 3.
  - 2c - If amending/restating, provide the full text of each amendment at section 3 and attach a complete restatement of the Limited Liability Company's Certificate of Organization.
  - 2d - In the case of a restatement, provide a complete expression of the Limited Liability Company's Certificate of Organization.

NOTE: Make reference to any attachments on the form.
4. Execution: ALL FORMS MUST BE SIGNED. The signatory must print or type his or her full legal name and title in addition to a signature. Note that the execution constitutes a statement made under the penalties of false statement that the information provided in the document is true.

Any questions concerning the completion of this form or the applicable statutory or case law must be directed to your own legal counsel. This office cannot render advice in connection with these matters.

### **OFFICE OF THE SECRETARY OF THE STATE**

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