



Secretary of the State of Connecticut

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OFFICE USE ONLY

G. The full text of any other amendments:

5. EXECUTION/SIGNATURE *(required – subject to penalties of false statement):*

Date (mm/dd/yyyy): _____

NAME OF SIGNATORY	CAPACITY/TITLE OF SIGNATORY	SIGNATURE
		▶

INSTRUCTIONS

A foreign limited liability company authorized to transact business in this state must file an Amendment of Foreign Registration Statement in the event it changes its name, desires to change the alternate name which is set forth in its prior foreign registration statement (fka “application for a certificate of registration”), or to make other permitted changes to the Registration Statement. See C.G.S. sec. 34-275c. (Note that wherever the name of the limited liability company is being set forth in the amendments, the name must contain an acceptable business designation such as “LLC.”)

At a minimum, the Amendment of Foreign Registration Statement must set forth the limited liability company’s name, the alternate name (if applicable) under which it transacts business in this state and the amendment to its foreign registration statement (fka “certificate of registration”).

1. Provide the complete name of the limited liability company in its state or country of formation as it currently appears on the records of the Secretary of the State of Connecticut.
2. Provide the complete alternate 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). (Must include business designations such as L.L.C., LLC, etc.)
3. 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 applicable amendment options.
 - 4A, 4B, 4C: Check box and provide information as applicable.
 - 4D & 4E: Check if applicable.
 - 4F & 4G: Complete if applicable.
5. The document must be executed/signed by an authorized official of the limited liability company. The person must print or type his/her full name, state the capacity/title under which he/she signs and provide a signature. The execution/signature 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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