

# 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**: <u>www.concord-sots.ct.gov</u>

# **ARTICLES OF AMENDMENT** Limited Liability Company-DOMESTIC

C.G.S. §§34-109; 34-122

USE INK. COMPLETE ALL SECTIONS. PRINT OF	R TYPE. ATTACH 81/2 X 11 SHEETS IF NECESS.	ARY.
FILING PARTY (CONFIRMATION WILL BE SENT TO THIS ADDRESS):		FILING FEE: \$120
		MAKE CHECKS PAYABLE TO "SECRETARY
NAME:		OF THE STATE"
ADDRESS:		
CITY:		
	710	
STATE:	ZIP:	
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 COMPAN	Y'S ARTICLE OF ORGANIZATION ARE	(CHECK A, B, C OR D) - REQUIRED:
A AMENDED NAME ONLY		
A. AMENDED, NAME ONLY:		
(SPECIFY NEW NAME. MUST INCLUDE BUSINESS DESIGNATION SUCH AS: L.L.C., LLC, ETC.)		
B. AMENDED: ANY AMENDMENTS TO THE ARTICLES OF ORGANIZATION.		
☐ C. AMENDED AND RESTATED: PROVIDE THE TEXT OF EACH AMENDMENT FOLLOWED BY A COMPLETE RESTATEMENT OF THE LIMITED LIABILITY COMPANY'S ARTICLES OF ORGANIZATION.		
D. RESTATED: INTEGRATION OF ALL PREVIOUS AMENDMENTS TO THE ARTICLES OF ORGANIZATION INTO ONE DOCUMENT.		
3. FULL TEXT OF EACH AMENDMENT / RESTATEMENT - REQUIRED: (NOTE: IF YOU ARE AMENDING THE BUSINESS NAME		
ONLY,COMPLETE SECTION 2A AND YOU MAY LEAVE THIS SECTION BLANK.)		
4. EXECUTION - REQUIRED: (SUBJECT	T TO PENALTY OF FALSE STATEMENT)	
DATED THIS	DAY OF	, 20
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 articles of organization are (check A, B, C or D): Please place a check next to the appropriate function. Note: If the articles of organization are either Restated or Amended and Restated, each element of the limited liability company's articles 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 block if the limited liability company is ONLY changing its name and specify new name on line provided.
  - B. Amended: Check this block only if limited liability company's articles of organization are being amended.
  - C. Amended and Restated: Check this block only if articles of organization are being amended and every article of the original articles of organization, as supplemented and amended, are integrated into one document.
  - D. Restated: Check this block only if the provisions of the original articles of organization, as supplemented and amended, are merely being restated so that the effective provisions of the articles of organization are integrated into one document. There cannot be any discrepancy between the above mentioned provisions and the provisions being restated.
- 3. Full text of each amendment/restatement: Please provide the full text of each amendment. In the case of Amended and Restated Article of Organization:
  - · State what you are amending.
  - · Provide the full text of each amendment.
  - Present complete restatement of the limited liability company's Articles of Organization.
  - In the case of Restatement, provide a complete expression of the limited liability company's Articles of Organization.
  - 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

### **MAILING ADDRESS:**

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

#### **DELIVERY ADDRESS:**

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FORM LCA-1-1.0 Rev. 7/2010