

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Division of Business Services
148 W. River Street
Providence, Rhode Island 02904-2615
(401) 222-3040

INSTRUCTIONS FOR FILING AN AMENDMENT TO AN APPLICATION FOR REGISTRATION OF A FOREIGN LIMITED LIABILITY COMPANY

Section 7-16-52 of the General Laws of Rhode Island, 1956, as amended

The attached form is designed to meet minimal statutory filing requirements pursuant to the relevant statutory provision. This form and the information provided are not substitutes for the advice and services of an attorney and/or tax specialist.

1. If any statement in the application for registration of a foreign limited liability company was inaccurate when made or a change has occurred, other than a change of mailing address or a change of the name and/or address of the resident agent, the limited liability company must promptly file an Amendment to Application for Registration (Form No. 451) with the Office of the Secretary of State, Division of Business Services, at the above address. When the Amendment is properly completed, signed and submitted with the correct filing fee, a Certificate of Amendment shall be issued.
2. Upon filing the Amendment to Application for Registration, the limited liability company must be in good standing and current with the filing of its annual reports and the maintenance of its resident agent and the address of its resident agent in this state.
3. The Amendment to Application for Registration must be accompanied by a filing fee of \$50.00, and checks are to be made payable to "Secretary of State".
4. The Amendment to Application for Registration must be signed by a person with the authority to do so under the laws of the state or other jurisdiction of its organization.

If you have any questions, please call us at (401) 222-3040, Monday through Friday, between 8:30 a.m. and 4:30 p.m.

Filing Fee: \$50.00

ID Number: _____



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LIMITED LIABILITY COMPANY

**AMENDMENT TO
APPLICATION FOR REGISTRATION**

Pursuant to the provisions of Section 7-16-52 of the General Laws of Rhode Island, 1956, as amended, the undersigned foreign limited liability company hereby (*check one box only*) corrects or amends its Application for a Certificate of Registration to transact business in the state of Rhode Island, and for that purpose submits the following statement:

1. The name of the limited liability company is:

2. The statements in the application for registration were inaccurate when made or a change has occurred as follows:

3. The date this Amendment to the Application for Registration is to become effective, if later than the date of filing, is:

(not prior to, nor more than 30 days after, the filing of this Amendment to the Application for Registration)

Under penalty of perjury, I declare and affirm that I have examined this Amendment to Application for Registration, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: _____

Print Exact Name of Limited Liability Company Making Application

By _____
Signature of Authorized Person