



New Mexico Secretary of State

325 Don Gaspar, Suite 300 · Santa Fe, NM 87501
(800) 477-3632 · www.sos.state.nm.us

SUBMIT ORIGINAL AND A COPY
TYPE OR PRINT LEGIBLY

Foreign Limited Liability Company
APPLICATION FOR AMENDED CERTIFICATE OF REGISTRATION

The undersigned limited liability company, in order to apply for an Amended Certificate of Registration under the New Mexico Limited Liability Company Act, submits the following statement:

1. The name of the limited liability company is (include NM CORP #):

\_\_\_\_\_

2. A Certificate of Registration was issued to this company on:

3. The limited liability company name has been changed to:

\_\_\_\_\_

4. If the identity of the persons in whom management of the limited liability company is vested has changed since the filing of the original application for Certificate of Registration, the names of the persons currently vested with management of the company are as follows:

\_\_\_\_\_

\_\_\_\_\_

Dated: \_\_\_\_\_
Name of Limited Liability Company

By \_\_\_\_\_
Signature of Authorized Person

THIS APPLICATION MUST BE ACCOMPANIED BY AN ORIGINALLY AUTHENTICATED COPY OF THE AMENDED ARTICLES OF ORGANIZATION AS FILED IN THE DOMESTIC STATE.



New Mexico

# Secretary of State

Business Services Division

325 Don Gaspar, Suite 300 · Santa Fe, NM 87501

(800) 477-3632 · www.sos.state.nm.us

## DOCUMENT DELIVERY INSTRUCTIONS

(You MUST have one Document Delivery Instruction form for **each** filing being submitted)

Entity Name on filing: \_\_\_\_\_

Mail to (Business or Personal Name): \_\_\_\_\_

Attention (if applicable): \_\_\_\_\_

Document Mailing Address: \_\_\_\_\_

City: \_\_\_\_\_ State: \_\_\_\_\_ Zip Code: \_\_\_\_\_

**Please check to indicate how the documents are to be delivered**

**WILL PICKUP**

**MAIL TO ADDRESS ABOVE**

Please complete the information below if different from above.

Contact Name: \_\_\_\_\_ Contact Phone Number: \_\_\_\_\_

Contact Email: \_\_\_\_\_

**IF YOU HAVE SELECTED TO PICK UP YOUR DOCUMENTS, OUR OFFICE WILL CONTACT YOU WHEN YOUR DOCUMENTS ARE COMPLETED AND READY FOR PICK UP. DOCUMENTS WILL NOT BE HELD FOR MORE THAN 5 BUSINESS DAYS. IF YOU HAVE NOT PICKED THEM UP WITHIN THAT TIME FRAME, THEY WILL BE MAILED TO THE ADDRESS LISTED ABOVE. PLEASE CONTACT OUR OFFICE AT 800-477-3632 AND NOTIFY US IF YOU ARE NOT ABLE TO PICK UP WITHIN THAT TIME FRAME.**

-- Thank You

**DOCUMENTS MUST BE TYPED OR PRINTED LEGIBLY**