



RESTATEMENT OF CERTIFICATE OF ORGANIZATION LIMITED LIABILITY COMPANY

(Instructions on back of application)

1. The name of the limited liability company is:

2. The date the certificate of organization were filed was: _____

3. The complete street and mailing addresses of the designated principal office is amended to:

Street Address

Mailing Address

The Certificate of Organization is amended and restated to read:

4. The name of the limited liability company is:

5. The registered agent and registered office is:

signature of new registered agent

6. The mailing address for future correspondence is:

7. The name and address of at least one manager or member:

8. Signature of a manager, member or authorized person.

Signature _____

Typed Name _____

Capacity _____

Signature _____

Typed Name _____

Capacity _____

Secretary of State use only

INSTRUCTIONS

Optional: If the document requires a correction, please list a telephone number where we can reach you.

Note: Complete and submit the application in duplicate.

Line 1. Enter the name of the limited liability company exactly as it is filed with the Idaho Secretary of State.

Line 2. Enter the date the articles of organization were filed with the Secretary of State.

The amended and restated certificate of organization supersedes the original certificate of organization and any amendments filed thereafter. You would use this form if you wish to restate your certificate of organization in its entirety and make multiple amendments.

Line 3. Enter the street (physical) and mailing address of the limited liability company.

Line 4. If this restatement includes a change to the name of the limited liability company indicate the new name. The new name of the limited liability company must comply with Idaho Code and contain the words Limited Liability Company, Limited Company, or the abbreviation L.L.C., L.C., LLC, or Ltd. Co. It is advised that you contact the Secretary of State's office to check for name availability.

Line 5. If you are appointing a new registered agent, enter the name and address of the registered agent in this space. A registered agent is the person designated to receive service of process upon litigation. A registered agent may be an individual who is a resident of Idaho, or a business entity registered with the Secretary of State's office. Assumed Business Name filings cannot be registered agents. This person or business entity must be located in Idaho at a physical address. Post Office boxes and commercial personal mail boxes are not acceptable.

Line 6. Enter the mailing address that you would like future annual report reminders mailed to.

Line 7. Enter the name of at least one manager or member.

Line 8. The application must be signed by at least 1 manager, member or authorized person. Please identify the signer by typing his/her name below the signature and indicate in what capacity he/she signs.

Enclose the appropriate fee:

The filing fee is \$30.00

If expedited service is requested, add \$20.00 to the filing fee.

If the fees are to be paid from the filing party's pre-paid customer account, conspicuously indicate the customer account number in the cover letter or transmittal document.

Pursuant to Idaho Code § 67-910(6), the Secretary of State's Office may delete a business entity filing from our database if payment for the filing is not completed.

Mail or deliver to:

Office of the Secretary of State

450 N 4th Street

PO Box 83720

Boise ID 83720-0080

If you have questions or need help, call the Secretary of State's office at (208) 334-2301.