Secretary of State

OFFICE OF SECRETARY OF STATE
CORPORATIONS DIVISION
2 Martin Luther King Jr. Dr. SE
Suite 313 West Tower
Atlanta, Georgia 30334
(404) 656-2817
sos.georgia.gov/corporations

APPLICATION FOR CERTIFICATE OF AUTHORITY FOR FOREIGN LIMITED LIABILITY COMPANY

IMPORTANT: Please provide the entity's primary email address when completing this form.

Primary Email Address: _____

NOTICE TO APPLICANT: PRINT PLAINLY OR TYPE REMAINDER OF THIS FORM

1. _____ _____
Name of Limited Liability Company — Name Reservation Number (Optional)

_____
Date business commenced (or proposed) in Georgia (NOTE: If date provided here is more than 30 days prior to the effective date of this application, a $500 penalty plus fees must be paid. Penalty is statutory and cannot be waived by Secretary of State.)

2. _____
Name* of Filing Person

_____
Address — City — State — Zip Code

_____
Filer's Email Address

3. _____
Name of Limited Liability Company in State or Country of Formation

_____ _____ _____
Jurisdiction (Home State or Country) — Date of Formation in Home State or Country — Period of Duration

4. _____
Address of Principal Place of Business — City — State — Zip Code

5. _____ _____
Name* of Registered Agent in Georgia — Registered Agent's Email Address

_____
Registered Office Street Address in Georgia (post office box or mail drop not acceptable for registered office address)

_____ GA
City — County — State — Zip Code

6. _____
Manager's Name* & Address (person with substantial responsibility for managing LLC's business activities) — City — State — Zip Code

7. _____
Address Where Limited Liability Company's Records Are Maintained — City — State — Zip Code

8. Effective Date: (Choose one) ☐ Upon filing ☐ Delayed effective date and/or time: _____
(A delayed effective date must be within 90 days of the filing date.)

9. **NOTICE:** Mail the following items to the Secretary of State at the above address
(1) This application;
(2) Fee of $235.00 ($225 filing fee + $10 service charge) payable to "Secretary of State." Filing fees are non-refundable.

This application is signed by a person duly authorized to sign such instruments by the laws of the jurisdiction under which the foreign limited liability company is organized. The foreign limited liability company undertakes to keep its records at the address shown in #7 above until its registration in Georgia is canceled or withdrawn. The foreign limited liability company, in accordance with Title 14 of the Official Code of Georgia Annotated, appoints the Secretary of State as agent for service of process if no agent has been appointed in Georgia or, if appointed, the agent's authority has been revoked or the agent cannot be found or served by the exercise of reasonable diligence.

_____ _____
Signature of Authorized Person — Date

_____ _____
Print Name* — Title

* Enter individual's legal name, i.e. first and last name without use of initials or nicknames. Middle names or initials may be included.