

NEW JERSEY DEPARTMENT OF THE TREASURY
DIVISION OF REVENUE AND ENTERPRISE SERVICES
Certificate of Amendment

Limited Liability Company
(Title 42:2C)

This form may be used to amend a Certificate of Formation of a Limited Liability Company on file with the Division of Revenue and Enterprise Services. Applicants must insure strict compliance with NJSA 42:2C, the Revised New Jersey Limited Liability Act, and insure that all applicable filing requirements are met.

1. Name of Limited Liability Company:
2. Business ID Number:
3. New LLC Name (if applicable):
4. New State of Domicile (if applicable):
5. The Certificate of Formation is amended as follows (provide attachments if needed):

The undersigned represent(s) that this filing complies with the State law as detailed in NJSA 42:2C and that they are authorized to sign this form on behalf of the Limited Liability Company.

Authorized Signature:

Name:

Instructions for Form L—102

CERTIFICATE OF AMENDMENT – LIMITED LIABILITY COMPANIES

(Title 42:2C)

STATUTORY FEE: \$100

The MANDATORY fields are:

Field # 1 – Business Name: List the name as it appears on the records of the State Treasurer.

Field # 2 – Business ID Number: List the ten-digit ID as is appears on the records of the State Treasurer.

Field # 3 - Amendment:

List the article from the original certificate that is being amended along with the text of the amendment, including a name change if applicable. If there is a name change, then name availability provisions apply**:

** The name must be distinguishable from other names on the State's database. The Division of Revenue and Enterprise Services will check the proposed name for availability as part of filing review process.

Field # 4 - Amendment: List the new state of domicile if applicable.

ATTESTATIONS

Add a statement indicating that the signers are authorized to sign on behalf of the LLC.

EXECUTION (SIGNATURE)

An authorized representative must sign.

The document should be filed in duplicate.

Make check payable to: TREASURER, STATE OF NEW JERSEY (No cash, please)

Mail to: NJ Division of Revenue and Enterprise Services, PO Box 308, Trenton, NJ 08646