

Instructions for Filing Articles of Amendment to Articles of Organization for Domestic Limited Liability Company

Section 7-16-12 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.

All filings are public records under RIGL <u>38-2-1</u>, et seq. This means all information is available to the public by a variety of methods including, without limitations, inspections at our office, telephone inquiries and electronically through our online database.

How to complete the form:

- 1. List the entity's ID number. The ID number can be found by looking up your entity in the <u>Corporate Database</u>.
- 2. List the name of the limited liability company. The entity name can be verified through our <u>Corporate Database</u>.
- 3. If the entity's name is changing, state the new name. You may check <u>name availability</u> on our website. If there is no change to the entity name, check the box to indicate no change.
- 4. If the entity's principal office address is changing, so state. If there is no change to the principal office address, check the box to indicate no change.
- 5. If the period of its duration is changing, so state. If there is no change to the duration, check the box to indicate no change.
- If the entity's tax status is changing, so state. For more information about the different tax distinctions, visit the <u>IRS</u> website. If there is no change to the tax status, check the box to indicate no change.
- 7. If the entity's management structure is changing, so state. If you check the first box to indicate that the LLC will be managed by its members, **DO NOT** fill out the chart. If you check the second box to indicate that the LLC will be managed by one or more managers, state their names and respective addresses if known. If there is no change to the management structure, check the box to indicate no change.
- 8. If adding or amending additional provisions, so state. If there are not any provisional changes, check the box to indicate no change.
- 9. The entity has paid all fees and taxes.
- 10. Check "Date received" unless you prefer that the Amendment go into effect at a later date than when the form is received in this office. Any later date must be within 90 days of filing.
- 11. An Authorized Person **MUST** sign and date the form.

How to pay the filing fee:

The filing fee is payable either by mail via check made payable to RI Department of State or in person via cash, credit card, or check at the Business Services Division, 148 W. River Street, Ste. 1, Providence, RI 02904. Contact our office at (401) 222-3040 for further information.

How to confirm your filing:

Entity records are retrievable and viewable through our website. Successful filings will NOT result in a mailed confirmation. Filings that cannot be processed will be posted <u>online</u> and then returned. To confirm your submission and obtain evidence of your filing:

- Go to our Corporate Database.
- Enter the name or ID number of your entity and click "Search."
- Click on the link to your entity record, scroll down, select "All Filings" and then "View Filing."
- Identify the desired type of filing and click on "PDF" under "View PDF" to view and print the record.

How to maintain your status:

The entity is responsible for filing an annual report each calendar year, excluding the year of incorporation, between February 1 and May 1. A courtesy reminder will be mailed to the registered agent prior to February 1 of each year. Be sure to follow up with your registered agent concerning the filing of this report. Failure to file an annual report or maintain a registered agent/office will result in revocation proceedings.

Every entity registered with the RI Department of State -Business Services Division will have filing requirements with the <u>Rhode Island Division of Taxation</u>, even if no business is conducted within Rhode Island for a particular year. Your business may require additional licensing. Please visit our <u>website</u> for further information.

Your entity may also be required to report (and update, if necessary) information about the business and its beneficial owners to the U.S. Department of Treasury's Financial Crimes Enforcement Network (FinCEN). Visit <u>FinCEN.gov/boi</u> for more information.



Articles of Amendment

DOMESTIC Limited Liability Company

 \rightarrow Filing Fee: \$50.00

Pursuant to the provisions of RIGL amends its Articles of Organization	. <u>7-16-12</u> the undersigned limited liability con as follows:	ompany hereby
1. Entity ID Number:	2. The name of the limited liability comp	any is:
 If the entity's name is changing state the new name:],	
		Check the box to indicate no change
4. If the principal office address o the entity is changing, complete t following section:		
		Check the box to indicate no change
5. If the period of duration is char	nging, complete the following section: CHE	CK ONE BOX ONLY
Perpetual (on-going)		
Date certain for dissolution _		Check the box to indicate no change
6. If the entity's tax status is chan	ging, complete the following section: CHEC	CK ONE BOX ONLY
Partnership or		
A corporation or		
Disregarded as an entity sep	parate from its member(s)	
	. ,	Check the box to indicate no change
7. If the management structure is	changing, complete the following section:	
The Limited Liability Company is	to be managed by: CHECK ONE BOX ON	LY
Its member(s) (If you have c	hecked this box, skip to Section 7. DO NO	T fill out the chart below.)
	(If the limited liability company has manag ne and address of each manager on the ne	ger(s) at the time of the filing of these Articles ext page.)



MANAGER	ADDRESS				
Check the box to indicate no change					
8. If adding or amending additional provisions, complete the following section:					
		Check the	box to indicate no change		
9. As required by RIGL <u>7-16-67</u> , the entity has paid all fees and taxes.					
10. Date when these Articles of Amendment will be effective: CHECK ONE BOX ONLY					
Date received (Upon filing)					
Later effective date (Date must be no more than 90 days from the date of filing)					
Under penalty of perjury, I declare and affirm that I have examined these Articles of Amendment, including any accompanying attachments, and that all statements contained herein are true and correct.					
Name of Authorized Person		Street Address			
City/Town		State	Zip Code		
Signature of Authorized Person			Date		



Filer Contact Information

In the event our office needs more information in order to complete the filing of this document, we ask for the filer's contact information. All fields are REQUIRED.

Name:		Date:
Entity Name:		<u> </u>
Street Address:		
City:	State:	Zip Code:
Email Address:		Phone Number: