Secretary of State Office
500 E Capitol Ave
Pierre, SD 57501
(605)773-4845
corpinfo@state.sd.us

APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

FOREIGN LIMITED LIABILITY COMPANY

FILING FEE: $750

Make check payable to SECRETARY OF STATE

Application must be accompanied by a one page **Original Certificate of Existence** issued by the Secretary of State or other official having custody of the organizational records in the state or other jurisdiction under whose law it is organized.

The Limited Liability Company named below, adopts the following Amended Certificate of Authority:

1. The Name and Business ID of the company is:

   _____
   Name (Note: This must be the exact limited liability company name as registered.) Business ID

2. The date of filing the original Certificate of Authority: _____

3. The amendment to the Certificate of Authority is:

No person may execute this report knowing it is false in any material respect. Any violation may be subject to a criminal penalty (SDCL 22-39-36).

Dated _____

Signature of an authorized person

Email _____
(Optional)

Printed Name

Title