

STATE OF MONTANA

CERTIFICATE of AUTHORITY
of FOREIGN LIMITED LIABILITY COMPANY
APPLICATION
(35-8-1003, MCA)



Prepare, sign, submit with an original signature and filing fee.
This is the minimum information required.

(This space for use by the Secretary of State only)
Filing Fee: \$70.00

MAIL: LINDA McCULLOCH
Secretary of State
P.O. Box 202801
Helena, MT 59620-2801
PHONE: (406) 444-3665
FAX: (406) 444-3976
WEB SITE: sos.mt.gov

- 24 Hour Priority Filing Add \$20.00
1 Hour Expedite Filing Add \$100.00

Please Check One Box:

- Foreign Limited Liability Company
Foreign Professional Limited Liability Company

1. The name of the limited liability company is:

Please Note: Must contain the words "limited liability company", "limited co." "or an abbreviation. If professional, must contain the words "professional limited liability company", or an abbreviation.

2. It is organized under the laws of the state of:

Must include an original, currently dated Certificate of Existence with Application from that state.

3. The date of its organization is: and the period of duration is:
(Mo/day/year)

4. The name and address of the registered office/agent in Montana:

Name:

Street Address:

Mailing Address:

City: , MT Zip Code:

Signature of Registered Agent (Required):

5. The street address of the principal office:

Street Address:

City: State: Zip Code:

6. The LLC will be managed by a Manager or by its Members.

7. Name and address of current Managers or Members.

Blank lines for listing Managers or Members.

8. If a Professional Limited Liability Company, the services to be rendered:

Blank line for services to be rendered.

I, HEREBY SWEAR AND AFFIRM, under penalty of law, that the facts contained in this Application are true.

Signature of Applicant

Date (Mo/Day/Year)

HELP SHEET: Application for Certificate of Authority for Foreign Limited Liability Company

Use this form to file for Certificate of Authority for a foreign Limited Liability Company.

"A foreign limited liability company is liable for a civil penalty of \$5.00 for each day, not to exceed a total of \$1,000 for each year, that it transacts business in this state without a certificate of authority." In addition, such a company will not be allowed to maintain a proceeding in any court until a certificate of authority is filed with the secretary of state. ([35-8-1002, MCA](#))

ITEM 1

The business name of a limited liability company must contain the words or an abbreviation of "limited liability company", "limited company", or if professional, "professional limited liability company". ([35-8-103, MCA](#))

If a foreign limited liability company's real name is unavailable for use in Montana, an Assumed Business Name may be used. ([35-8-1009, MCA](#))

ITEM 7

A professional limited liability company may be formed for the purpose of rendering professional services with limited liability status. ([35-8-1301, MCA](#))

For a professional limited liability company, at least half of the managers must be qualified persons with respect to the limited liability company. ([35-8-1302, MCA](#))

GENERAL INSTRUCTIONS

Please type or print clearly when filling out this form.

ALL INFORMATION PUBLIC

All information provided, including names and addresses of officers and directors, will be made available on the Secretary of State's web site or upon request.

LEGAL AND ACCOUNTING IMPLICATIONS

There are important legal and accounting implications with respect to this corporation action. Suitable legal and accounting advice should be secured before submission. The Secretary of State's office suggests that such advice be sought prior to filling out forms to be sure that you understand the terms and procedures.

FORM PROCESSING TIME

Please be advised that the Business Services Bureau of the Montana Secretary of State will process your business documents within 10 working days of initial receipt.

- During this period if it is determined that your document does not meet statutory requirements, a letter outlining the deficiencies will be returned to the original submitter.
- If the document is complete and correct, the document will be filed and an acknowledgment copy showing completion returned to the original submitter.

PRIORITY FILING

- You may request 24 hour priority filing of your document by simply marking the "24 hour priority filing" box and include an additional \$20.00 with your filing fee.
- You may request 1 hour expedite filing of your document by marking the "1 hour priority filing" box and including an additional \$100.00 with your filing fee.

SUBMISSION

Make checks payable to the Secretary of State. Upon completion, mail with ORIGINAL SIGNATURE to:

Secretary of State
PO Box 202801
Helena, MT 59620-2801

CONTACT US

If you have any questions regarding this form, please contact the Secretary of State Business Services at (406) 444-3665.