

STATE OF MONTANA

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

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

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



(This space for use by the Secretary of State only)

MAKE CHECK PAYABLE TO SECRETARY OF STATE

Please Check One Box:

- Foreign Series Limited Liability Company
Foreign Professional Series Limited Liability Company

Required Filing Fee: \$70.00 Plus \$50.00 per each Series Member
24 Hour Priority Handling check box and Add \$20.00
1 Hour Expedite Handling check box and Add \$100.00

1. The name of the series 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. Attach list naming each Series Member(s) along with their individual Operating Agreements

3. The state of organization is:

4. The date of its organization is (Month/Day/Year) and the period of duration is:

5. The name and address of the registered office/agent in Montana: Appointment of the Registered Agent is confirmation of the agent's consent.

Name:

Street Address (required):

Mailing Address:

City: State: MT Zip Code:

6. The business mailing address of the principal office is:

City: State: Zip Code:

7. The Series LLC is managed by (check one) a Manager or by its Members.

8. Name and business address of current managing Managers or managing Members are (attach a list if necessary):

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

10. I, HEREBY SWEAR AND AFFIRM, under penalty of law, that the facts contained in this document are true and that this entity has complied with the organizational laws in the jurisdiction in which it is organized and that it exists in that jurisdiction.

11. Applicant Signature: DATE:

Daytime Contact Phone: Email:

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

Use this form to file for Certificate of Authority for a foreign Series 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 series 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 series limited liability company's real name is unavailable for use in Montana, an Assumed Business Name must be used. ([35-8-1009, MCA](#))

### **ITEM 7**

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

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

## **MAKE CHECK PAYABLE TO THE MONTANA SECRETARY OF STATE**

When submitting your documents please provide a daytime contact name, phone number and/or email address.