

APPLICATION FOR AUTHORITY OF

(Insert name of Foreign Professional Service Limited Liability Company)

Under Section 1306 of the Limited Liability Company Law

FIRST: The name of the foreign professional service limited liability company is:

If the name does not contain the required words or abbreviation pursuant to Section 1306(a)(1) of the Limited Liability Company Law, the following words or abbreviation is added to the name for its use in this state: _____

SECOND: (A certificate of existence by an authorized officer of the jurisdiction of its formation must be attached to this application.) The jurisdiction of organization of the foreign professional service limited liability company is: _____

The date of its formation is: _____

THIRD: The foreign professional service limited liability company shall practice the profession(s) of _____ in the State of New York.

FOURTH: The foreign professional service limited liability company is authorized to practice such profession(s) in the jurisdiction of its formation.

FIFTH: The city, incorporated village or town and the county within New York State in which its office is to be located is: _____

SIXTH: The Secretary of State is designated as agent of the foreign professional service limited liability company upon whom process against it may be served. The address within or without this state to which the Secretary of State shall mail a copy of any process served against him or her is:

SEVENTH: (Attach the appropriate certificate(s) from the licensing authority.) The name and address and, where applicable, the New York State license number of each professional within the foreign professional service limited liability company that are licensed to practice the profession or professions in New York State are:

X

(Signature)

(Type or print name)

Capacity of signer *(Check appropriate box):*

Member

Manager

Authorized Person

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OF

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Under Section 1306 of the Limited Liability Company Law

Filed by: _____
(Name)

(Mailing address)

(City, State and ZIP code)

NOTE: This form was prepared by the New York State Department of State for filing an application for authority by a foreign professional service limited liability company. It does not contain all optional provisions under the law. You are not required to use this form. You may draft your own form or use forms available at legal supply stores. The Department of State recommends that legal documents be prepared under the guidance of an attorney. The certificate must be submitted with a \$200 filing fee made payable to the Department of State.

(For office use only)