

STATE OF MONTANA

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

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



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

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

Required Filing Fee: \$70.00 [] 24 Hour Priority Handling check box and Add \$20.00 [] 1 Hour Expedite Handling check box and 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. State of organization: _____

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

4. 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: _____

5. The business mailing address of the principal office is: _____

City: _____ State: _____ Zip Code: _____

6. The LLC is managed by (check one) a [] Manager or by its [] Members.

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

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

9. 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.

Applicant Signature: _____ DATE: _____

Daytime Contact Phone: _____ Email: _____

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 must 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](#))

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