



Secretary of State
Lewis A. Massey

CORPORATIONS DIVISION
Suite 315, West Tower
2 Martin Luther King Jr., Drive
Atlanta, Georgia 30334-1530
(404) 656-1375

APPLICATION FOR CERTIFICATE OF AUTHORITY
FOR FOREIGN LIMITED LIABILITY COMPANY

DO NOT WRITE IN SHADED AREA - SOS USE ONLY

DOCKET # _____	PENDING CONTROL # _____	CONTROL # _____
Docket Code _____	Name Reservation # _____	LLC Type _____
Date Filed _____	Amount Received \$ _____	Check/Receipt # _____
Jurisdiction (State) Code _____		
Examiner _____	Date Completed _____	

NOTICE TO APPLICANT: PRINT PLAINLY OR TYPE REMAINDER OF THIS FORM.
INSTRUCTIONS ARE ON THE BACK OF THIS FORM.

1.	Limited Liability Company Name _____			
	Date Business Commenced (or Proposed) in Georgia _____			
2.	Applicant/Attorney _____			Telephone Number _____
	Address _____	City _____	State _____	Zip Code _____
3.	Jurisdiction _____	Date of Organization _____	Period of Duration _____	
4.	Principal Place of Business Mailing Address _____			Zip Code _____
	City _____			State _____
5.	Name of Registered Agent in Georgia _____			
	Registered Office Street Address in Georgia _____			
	City _____	County _____	GA State _____	Zip Code _____
6.	Manager's Name and Address _____			
7.	Address Where Liability Company Records Are Maintained _____			Zip Code _____
	City _____			State _____
8.	NOTICE: Mail or deliver an original and one copy of this form and the Secretary of State filing fee of \$200.00 to the Secretary of State at the above address. FEES ARE NON-REFUNDABLE. This application is signed by a person duly authorized to sign such instruments by the laws of the jurisdiction under which the foreign limited liability company is organized. The foreign limited liability company undertakes to keep its records at the address shown in Number 7 above until its registration in Georgia is cancelled or withdrawn. The foreign limited liability company, in accordance with Title 14 of the Official Code of Georgia Annotated, appoints the Secretary of State as agent for service of process if no agent has been appointed in Georgia or, if appointed, the agent's authority has been revoked or the agent cannot be found or served by the exercise of reasonable diligence.			
	Authorized Signature _____			Date _____

INSTRUCTIONS FOR COMPLETING BR FORM BR241 (3/94)

AN ORIGINAL AND ONE COPY OF THIS APPLICATION FOR CERTIFICATE OF AUTHORITY MUST BE COMPLETED AND FILED BY ALL FOREIGN LIMITED LIABILITY COMPANIES IN ORDER TO BECOME AUTHORIZED TO TRANSACT BUSINESS IN GEORGIA. INFORMATION ON THIS FORM WILL BE ENTERED INTO THE SECRETARY OF STATE BUSINESS REGISTRATION DATABASE. THE FORM MUST BE TYPED OR PRINTED IN ENGLISH AND MUST BE DARK ENOUGH TO BE PHOTOCOPIED, MICROFILMED, OR OTHERWISE REPRODUCED.

1. **LIMITED LIABILITY COMPANY.** List the exact name of the limited liability company. If the liability company name is not distinguishable from the names of other entities on file with the Secretary of State of Georgia, the Secretary of State will add in parenthesis the name of its state of formation and, if necessary, a numeric designation that will allow the name to be distinguishable on the records of the Secretary of State. Any such addition to the name shall not affect the right of the limited liability company to use its name in this State.

DATE BUSINESS COMMENCED (OR PROPOSED) IN GEORGIA. List the date the limited liability company began or will begin doing business in Georgia. If the limited liability company has not registered within 30 days after the first day on which it transacts business in Georgia, then it shall be liable for a penalty of \$500.00 for each year or part thereof during which it transacted business without a certificate. This penalty is AUTOMATIC and cannot be waived by the Secretary of State.

2. **APPLICANT/ATTORNEY.** List the name and address of the applicant or filing attorney. The certificate of limited liability company and any further correspondence regarding the filing will be mailed to this address.
3. **JURISDICTION/DATE OF ORGANIZATION/PERIOD OF DURATION.** List the jurisdiction of formation and the date the limited liability company was organized and the period of duration.
4. **PRINCIPAL PLACE OF BUSINESS MAILING ADDRESS.** List the mailing address of the limited liability company's principal office.
5. **REGISTERED AGENT/REGISTERED OFFICE.** List the name of the registered agent (AGENT MUST BE IN GEORGIA). List the exact business address and county of the registered office. (THE BUSINESS ADDRESS MUST BE A STREET ADDRESS AND MUST BE IN GEORGIA.)
6. **MANAGER'S NAME AND ADDRESS.** List the name and address of the person having substantial responsibility for managing business activities of limited liability company.
7. **ADDRESS WHERE LIABILITY COMPANY RECORDS ARE MAINTAINED.** List the address where limited liability company records of members and owners are kept and maintained.
8. The application must be signed by a person duly authorized to sign such instruments by the laws of the jurisdiction under which the foreign limited liability company is organized.