

Secretary of State Office
500 E Capitol Ave
Pierre, SD 57501
(605)773-4845
corpinfo@state.sd.us

**AMENDMENT TO
CERTIFICATE OF AUTHORITY &
QUALIFICATION OF MASTER SERIES
FOREIGN LIMITED LIABILITY COMPANY**
SDCL 47-34A-1002

FILING FEE: \$800
Make Check payable to **SECRETARY OF STATE**

Application must be accompanied by a one page **Original Certificate of Existence** issued by the Secretary of State or other official having custody of the organizational records in the state or other jurisdiction under whose law it is organized.

The Limited Liability Company named below, adopts the following Amended Certificate of Authority:

1. The Name and Business ID of the company is:

Name (Note: This must be the exact limited liability company name as registered.)

Business ID

2. The date of filing the original Certificate of Authority: _____

3. The Articles of Organization are being amended to authorize the limited liability company to establish one or more series and the matters required under SDCL §47-34A-702.

Yes, the LLC is authorized to establish one or more series under SDCL §47-34A-702.

4. Any additional amendment(s) to the Certificate of Authority:

No person may execute this report knowing it is false in any material respect. Any violation may be subject to a criminal penalty (SDCL 22-39-36).

Dated _____

Signature of an authorized person

Email _____
(Optional)

Printed Name

Title