# eForms

## This form can be submitted electronically through eForms Online:

- 1. Complete and print the fillable PDF form.
- 2. Sign the form (i.e. wet signature; <u>electronic</u> and <u>digital</u> signatures are not acceptable).
- 3. Scan and save the signed document to your personal computer, tablet or phone:
  - PDF file format only;
  - 10 MB file size maximum;
  - PDF must be unlocked and not password protected.
- 4. Upload your completed and signed PDF form and submit electronically through <u>eForms</u> Online.

Your submission will be reviewed for legal compliance and you will receive an email with an approval or a notice to correct your submission.

If you prefer submitting this form via mail or in person, fill out the <u>Submission Cover Sheet</u> and attach it to your filing. Note: In person submissions require an additional \$15 handling fee.

### Instructions for Completing the Amendment to the Articles of Organization (Form LLC-2)

To amend the Articles of Organization of a limited liability company (LLC), you must file an Amendment to the Articles of Organization (Form LLC-2) with the California Secretary of State.

- Before submitting the completed form, you should consult with a private attorney for advice about your specific business needs.
- You must file a Statement of Information (Form LLC-12) to change the LLC's business address(es), or to change the name or address of the LLC's manager(s) or agent for service of process, which can be filed online at <a href="https://lice.org/li
- To file this Form LLC-2, the LLC must be active on the records of the California Secretary of State, or if suspended, Form LLC-2 only can be filed to list a new limited liability company name. (Section <u>17713.10</u>.) To check the status of the LLC, go to <u>BusinessSearch.sos.ca.gov</u>.
- Operating Agreements are to be maintained by the LLC and are not filed with the California Secretary of State.

#### Fees:

- Filing Fee: The fee for filing the Amendment to the Articles of Organization (Form LLC-2) is \$30.00.
- Faster Service Fee:
  - Counter and guaranteed expedite services are available only for documents submitted in person (drop off) to our Sacramento office.
  - Counter Drop Off: A separate, non-refundable \$15.00 counter drop off fee is required if you submit in person (drop off) your completed document at our Sacramento office. The \$15.00 counter drop off fee provides priority service over documents submitted by mail. The special handling fee is not refundable whether the document is filed or rejected.
  - Guaranteed Expedite Drop Off: For more urgent submissions, documents can be processed within a
    guaranteed timeframe for a non-refundable fee instead of the counter drop off fee. For detailed information about
    this faster processing service through our Preclearance and Expedited Filing Services, go to
    www.sos.ca.gov/business/be/service-options.

**Copies:** Upon filing, we will return one (1) plain copy of your filed document for free, and will certify the copy upon request and payment of a \$5 certification fee. To obtain additional copies or certified copies of this filed Amendment to the Articles of Organization, include payment for copy fees and certification fees at the time the Amendment to the Articles of Organization is submitted. Additional copy fees are \$1.00 for the first page and \$.50 for each attachment page. For certified copies, there is an additional \$5.00 certification fee, per copy.

**Payment Type:** Check(s) or money orders should be made payable to the Secretary of State. **Do not send cash by mail.** If submitting the document in person in our Sacramento office, payment also may be made by credit card (Visa or Mastercard®).

Processing Dates: For current processing dates, go to www.sos.ca.gov/business/be/processing-dates.

If you are not completing this form online, please type or legibly print in black or blue ink. Complete the Amendment to the Articles of Organization (Form LLC-2) as follows:

ltem	Instruction	Tips
1.	Enter the name of the LLC <b>exactly</b> as it appears on the records of the California Secretary of State including the entity identifier (ex: "Jones & Company, LLC" or "Smith Construction, a Limited Liability Company").	To ensure you have the exact name of the LLC, look to your registration document filed with the California Secretary of State and any name change amendments.
2.	Enter the 12-digit Entity (File) Number issued to the LLC by the California Secretary of State at the time of registration.	<ul> <li>To ensure you have the correct Entity (File) Number look to your registration document filed with the California Secretary of State.</li> </ul>

	• Secretary of State Records can be accessed online through our Business Search at <u>BusinessSearch.sos.ca.gov</u> . While searching the Business Search, be sure to identify your LLC correctly including the jurisdiction that matches your LLC.
If you are changing the name of the LLC, enter the <b>new name</b> of the LLC exactly as you want it is to appear on the records of the California Secretary of State including the entity identifier (ex: "Jones & Company, LLC" or "Smith Construction, a Limited Liability Company").	<ul> <li>California Corporations Code section <u>17701.08</u> requires:         <ul> <li>The LLC name must include: LLC, L.L.C., Limited Liability Company, or Ltd Liability Co., Ltd. Liability Company, or Ltd Liability Co.</li> <li>The LLC name may not include: bank, trust, trustee, incorporated, inc., corporation, or corp.</li> <li>The LLC name may not include: insurer, insurance company, or any other words suggesting that the LLC is in the business of issuing policies of insurance and assuming insurance risks.</li> <li>The name is not likely to mislead the public and is distinguishable from other LLCs of record or reserved with the California Secretary of State.</li> </ul> </li> <li>There are legal limitations on what name can be used for the LLC. For general LLC name requirements and restrictions or for information on reserving an LLC name prior to submitting Form LLC-2, go to www.sos.ca.gov/business/be/name-reservations.</li> <li>A name reservation is not required to submit Form LLC-2.</li> <li>A preliminary search of LLC names already of record can be made online through our Business Search at <u>BusinessSearch.sos.ca.gov</u>. Please note: The Business Search is not intended to serve as a formal name availability search. For information on checking or reserving a name, go to <u>www.sos.ca.gov/business/be/name-reservations</u>.</li> </ul>
If the management structure of the LLC is changing, check the applicable box to indicate if the LLC will be managed by "one manager," "more than one manager" or "all limited liability company member(s)." <b>Only</b> one box may be checked.	<ul> <li>Every LLC is <b>required</b> to have at least one member. If no manager is appointed or elected, all members are managers.</li> <li>A member(s) is the owner of the company similar to a shareholder(s) in a corporation.</li> </ul>
The purpose statement is required. Do not alter.	
<ul> <li>If applicable, list other amendments to the Articles of Organization on only one side of a standard letter-sized piece of paper (8 1/2" x 11"), clearly marked as an attachment to Form LLC-2 and attach the extra page(s) to the completed Form LLC-2.</li> <li>If amending existing text, list both the current text followed by the new text as amended by this filing.</li> </ul>	<ul> <li>You must file a Statement of Information (Form LLC-12) to change the LLC's business address(es), or to change the name or address of the LLC's manager(s) or agent for service of process, which can be filed online at <u>llcbizfile.sos.ca.gov/SI</u>.</li> <li>To avoid rejection of your Form LLC-2, it is recommended that you file your Statement of Information (Form LLC-12) online at <u>llcbizfile.sos.ca.gov/SI</u> before submitting your Form LLC-2.</li> </ul>
	<ul> <li>enter the <b>new name</b> of the LLC exactly as you want it is to appear on the records of the California Secretary of State including the entity identifier (ex: "Jones &amp; Company, LLC" or "Smith Construction, a Limited Liability Company").</li> <li>If the management structure of the LLC is changing, check the applicable box to indicate if the LLC will be managed by "one manager," "more than one manager" or "all limited liability company member(s)."</li> <li>Only one box may be checked.</li> <li>The purpose statement is required. Do not alter.</li> <li>If applicable, list other amendments to the Articles of Organization on only one side of a standard letter-sized piece of paper (8 1/2" x 11"), clearly marked as an attachment to Form LLC-2 and attach the extra page(s) to the completed Form LLC-2.</li> <li>If amending existing text, list both the current text followed by the new text as</li> </ul>

<ul> <li>Signature</li> <li>Signature</li> <li>Signature</li> <li>Signature</li> <li>Signature</li> <li>Signature</li> <li>In the Articles of Organization, this Form LLC-2 must be signed by at least one manager, if the LLC is manager-managed or at least one member, if the LLC is member-managed indicating the information is true and correct.</li> <li>Do not use a computer-generated signature.</li> <li>If Form LLC-2 is signed by a trust, the person who signs on behalf of the entity should note their name and position/title and the entity name. Example: If a limited liability company ("Smith LLC") is the manager, the signature of the person signing on behalf of the Smith LLC, Manager.</li> <li>If Form LLC-2 is signed by a trust, the trustee should sign as follows:, trustee for trust (including the exact name of the trust and date of the trust, if applicable). Example: Mary Todd, trustee of the Lincoln Family Trust (U/T 5-1-1994), Manager.</li> <li>Multiple Form LLC-2s with different signatures will be returned without being filed – use only one form.</li> </ul>	-		
	Signature	<ul> <li>signor(s).</li> <li>Unless a greater number is provided for in the Articles of Organization, this Form LLC-2 must be signed by at least one manager, if the LLC is manager-managed <u>or</u> at least one member, if the LLC is member-managed indicating the information is true and correct.</li> <li>Do not use a computer-generated</li> </ul>	<ul> <li>Place the additional signatures on only one side of a standard letter-sized piece of paper (8 1/2" x 11") clearly marked as an attachment to Form LLC-2 and attach the extra page(s) to the completed Form LLC-2.</li> <li>All attachments are part of this document.</li> <li>If Form LLC-2 is signed by a business entity, the person who signs on behalf of the entity should note their name and position/title and the entity name. Example: If a limited liability company ("Smith LLC") is the manager, the signature of the person signing on behalf of the Smith LLC should be reflected as Joe Smith, Manager of Smith LLC, Manager.</li> <li>If Form LLC-2 is signed by a trust, the trustee should sign as follows:, trustee for, trustee for, trustee of the trust, if applicable). Example: Mary Todd, trustee of the Lincoln Family Trust (U/T 5-1-1994), Manager.</li> </ul>

**Legal Authority:** General statutory filing provisions are found in Section <u>17702.02</u>. All statutory references are to the California Corporations Code, unless otherwise stated.

**Statement of Information**: A Statement of Information must be filed with the California Secretary of State within 90 days **after** filing the Articles of Organization and **every two years** thereafter during the <u>applicable filing period</u> (Section <u>17702.09</u>). A Statement of Information can be filed online at <u>Ilcbizfile.sos.ca.gov/SI</u> or by submitting Form LLC-12.

**Additional Resources:** For a list of other agencies you may need to contact to ensure proper compliance, go to <u>www.sos.ca.gov/business/be/resources</u>. Note: The California Secretary of State does not license LLCs. For licensing requirements, please contact the city and/or county where the principal place of business is located and/or the state agency with jurisdiction over the activities of the LLC.

Secretary of State LLC-2 Amendment to Articles of Organization of a Limited Liability Company (LLC)
MPORTANT — <u>Read Instructions</u> before completing this orm. Filing Fee – \$30.00
Copy Fees – First page \$1.00; each attachment page \$0.50; Certification Fee - \$5.00
<b>Note</b> : You must file a Statement of Information (Form LLC-12), to change the business address(es) of the LLC or to change the name or address of the LLC's manager(s) and/or agent for service of process, which can be filed online at Ilcbizfile.sos.ca.gov/SI.

2. LLC 12-Digit Entity (File) Number (Enter the exact 12-digit Entity (File) Number issued by the California Secretary of State.)

3. New LLC Name (If Amending) (See Instructions – List the proposed LLC name exactly as it is to appear on the records of the California Secretary of State. The name must contain an LLC identifier such as LLC or L.L.C. "LLC" will be added, if not included.)

#### 4. Management (If Amending) (Select only one box)

The LLC will be managed by:								
	One Manager	More than One Manager	All LLC Member(s)					
5. Purpose Statement (Do not alter Purpose Statement.)								

The purpose of the limited liability company is to engage in any lawful act or activity for which a limited liability company may be organized under the California Revised Uniform Limited Liability Company Act.

6. Additional Amendment(s) set forth on attached pages, if any, are incorporated herein by reference and made part of this Form LLC-2. (All attachments should be 8½ x 11, one-sided, legible and clearly marked as an attachment to this form LLC-2.)

#### Signature

By signing, I affirm under penalty of perjury that the information herein is true and correct and that I am authorized by California law to sign.

Sign here

Print your name here