

**DOMESTIC LIMITED LIABILITY LIMITED PARTNERSHIP (LLLP)
RESTATED CERTIFICATE OF FORMATION**

PURPOSE: To integrate into a single instrument all of the provisions of its Certificate of Formation which are then in effect and operative and at the same time further amend its Certificate under Section 10A-9A-2.02(g) of the Code of Alabama 1975, this Restated Certificate of Formation may be filed.

INSTRUCTIONS: **Mail 2 copies of this completed form along with a self-addressed, stamped envelope to:**

***Secretary of State, Business Services, P.O. Box 5616, Montgomery, Alabama 36103.**

*Include a check, money order, or credit card payment for the \$100.00 processing fee.

*The request is only accepted via mail or courier and will not be accepted via email.

*Your filing will not be indexed if the credit/debit card does not authorize and will be removed from the index if the check is dishonored (\$30 fee).

This form must be typed and will not be accepted via email.

1. The name of the Limited Liability Limited Partnership (must contain the phrase Limited Liability Limited Partnership, or the abbreviation LLLP, L.L.L.P., and comply with the Code of Alabama Section 10A-1-5.05(c):

2. Alabama Entity ID Number (Format: 000-000-000): _____ - _____ - _____ **TO OBTAIN ID NUMBER,** go to our website at www.sos.alabama.gov, click on Business Services (below picture), click on Business Entity and Name Search, click on Entity Name, enter the name of the entity in the appropriate box, and enter. Click on the number and verify that this is the correct entity. **This step is strongly recommended.**

3. Name of the registered agent (only one agent): _____

Street (**No PO Boxes**) address of registered office (**must be located in Alabama**):

COUNTY of above address: _____

Mailing address **in Alabama** of registered office (if different from street address):

4. This Partnership is a Limited Liability Limited Partnership and was organized for the following purpose(s):

Add attachment if more space is necessary to describe the purpose or purposes.

This form was prepared by: (type name and full address)

(For SOS Office Use Only)

DOMESTIC LIMITED LIABILITY LIMITED PARTNERSHIP RESTATED CERTIFICATE OF FORMATION

5. The following amendment/change effected in connection with this Restated of Certificate of Formation:

If Amended & Restated Certificate of Formation includes a name change, a copy of the Name Reservation Certificate issued by the Office of the Secretary of State **must** be attached.

6. The names, street addresses, mailing addresses, and signatures for each of the general partners must be attached. Include attachment to provide this information if necessary to include all general partners. The signatures are required pursuant to Section 10A-9A-2.03(5).

7. This Restated Certificate of Formation consolidates all amendments into one single document.

Must be signed by all General Partners

The name of the General Partner: _____

Street (**No PO Boxes**) address of General Partner: _____

Mailing address (if different): _____

Date (MM/DD/YYYY)

Signature of General Partner

The name of the General Partner: _____

Street (**No PO Boxes**) address of General Partner: _____

Mailing address (if different): _____

Date (MM/DD/YYYY)

Signature of General Partner

Additional partners must sign (attach listing if necessary).

Secretary of State Credit Card or Prepaid Payment Option/Return/Hold Sheet: If you do not send an acknowledgement copy and a pre-addressed postage paid envelope with the filing you will not receive a receipt from the Secretary of State's Office. Hold for pickup request will have the receipt attached. The document of record will be stamped showing the receipt of the filing fee but will not show convenience fees (these fees are 3% of the total charge plus \$2.00).

Information MUST be typed or filing will be returned without review.

Entity Name: _____

AL Entity ID #, required for all filings other than formation/registration: _____
(ex: 000-000-000)

Service Requested: \$100.00 Amended and Restated filing fee

Hold at Front Desk for Pick-up by: _____

There is no notification service/call for pick-up.

Choose one of the following:

_____ Check/money order is attached-Please make one check payable for each filing to the Alabama Secretary of State. Do not use one check for multiple filings.

_____ Charge fees to prepaid account: Account Number _____
and Account Name _____

Typed Name & Signature of Authorized Individual on Account

_____ Credit Card Type: _____ (Visa, MC, Discover & AmEx)

Card Number: _____ Expiration Mo/Yr.: ____/____ (MM/YY)

Card Holder Name: _____

Complete Billing Address: _____
Street or PO Box

City State Zip

Signature of Card Holder: _____

MUST be Signature of Card Holder