

Certificate of Formation

(Also known as Articles of Organization.)
Limited Liability Company (LLC)

Article I – Name

The name of the Limited Liability Company is

(The name must comply with the laws of the state of formation and include “Limited Liability Company,” “LLC,” or “L.L.C.”)

Article II – State of Formation

This Limited Liability Company is organized under the laws of the state of

Article III – Duration

The duration of the Company shall be

Perpetual

Specific term (specify):

Article IV – Purpose

The purpose of the Company is.

The purpose is to engage in any lawful act or activity for which a Limited Liability Company may be organized under the laws of the state of formation.

If required or desired, specify purpose:

Article V – Principal Office

The principal office address of the Company is:

Street Address:

City: , State: , ZIP:

Mailing Address (if different):

Article VI – Registered Agent and Registered Office

The name and address of the Registered Agent are:

Name:

Street Address:

City: , State: , ZIP:

Mailing address is the same

Use a different mailing address:

The Registered Agent must have a physical address in the State of formation and has consented to serve in this capacity.

Article VII – Organizer(s)

The name and address of the organizer(s) are:

Name:

Address:

(Attach additional pages if more than one organizer. Organizer must be at least 18 years of age, if required by state law.)

Article VIII – Management Structure

The Company shall be:

Member-managed

Manager-managed

If manager-managed, list manager(s):

Name:

Address:

Article IX – Members (Optional)

The Company shall have one or more members.

(Optional listing):

Name:

Address:

Article X – Effective Date

The effective date of this filing shall be:

Upon filing

Delayed effective date:

Article XI – Additional Provisions

(Include any provisions permitted by state law)

Examples:

- a. Limitation of liability
- b. Indemnification
- c. Restrictions on transfer
- d. Series LLC election

Additional provisions:

Article XII – Series LLC (Optional)

The Company elects to establish Series LLC (if permitted under the laws of the State of formation).

Details:

Article XIII – Professional LLC (Optional)

The Company is a Professional LLC (PLLC)

Type of professional services:

EXECUTION

The undersigned organizer certifies that the information contained herein is true and correct.

Signature of Organizer:

Printed Name:

Title:

Date: