



Brian P. Kemp  
Secretary of State

**OFFICE OF SECRETARY OF STATE  
CORPORATIONS DIVISION**

2 Martin Luther King Jr. Dr. SE  
Suite 313 West Tower  
Atlanta, Georgia 30334  
(404) 656-2817  
sos.georgia.gov/corporations

**APPLICATION FOR CERTIFICATE OF AUTHORITY  
FOR FOREIGN LIMITED LIABILITY COMPANY**

**IMPORTANT:** Please provide the entity's primary email address when completing this form.

Primary Email Address: \_\_\_\_\_

**NOTICE TO APPLICANT: PRINT PLAINLY OR TYPE REMAINDER OF THIS FORM**

1. \_\_\_\_\_  
Name of Limited Liability Company Name Reservation Number (Optional)

Date business commenced (or proposed) in Georgia (NOTE: If date provided here is more than 30 days prior to the effective date of this application, a \$500 penalty plus fees must be paid. Penalty is statutory and cannot be waived by Secretary of State.)

2. \_\_\_\_\_  
Name of Filing Person

\_\_\_\_\_  
Address City State Zip Code

\_\_\_\_\_  
Filer's Email Address Telephone Number

3. \_\_\_\_\_  
Name of Limited Liability Company in State or Country of Formation

\_\_\_\_\_  
Jurisdiction (Home State or Country) Date of Formation in Home State or Country Period of Duration

4. \_\_\_\_\_  
Address of Principal Place of Business City State Zip Code

5. \_\_\_\_\_  
Name of Registered Agent in Georgia Registered Agent's Email Address

Registered Office Street Address in Georgia (post office box or mail drop not acceptable for registered office address)

\_\_\_\_\_  
City GA State Zip Code  
County

6. \_\_\_\_\_  
Manager's Name & Address (person with substantial responsibility for managing LLC's business activities) City State Zip Code

7. \_\_\_\_\_  
Address Where Limited Liability Company's Records Are Maintained City State Zip Code

8. Effective Date: (Choose one)  Upon filing  Delayed effective date and/or time: \_\_\_\_\_  
(A delayed effective date must be within 90 days of the filing date.)

9. **NOTICE:** Mail the following items to the Secretary of State at the above address

- (1) This application;
- (2) The filing fee of \$225.00 payable to "Secretary of State." Filing 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undertakes to keep its records at the address shown in #7 above until its registration in Georgia is canceled or withdrawn.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.

\_\_\_\_\_  
Signature of Authorized Person

\_\_\_\_\_  
Date

\_\_\_\_\_  
Print Name

\_\_\_\_\_  
Title