

**State of North Carolina
Department of the Secretary of State**

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

Pursuant to Sections 57C-2-01, 57C-7-04, and 55B-16 of the General Statutes of North Carolina, the undersigned limited liability company hereby applies for a Certificate of Authority to transact business in the State of North Carolina as a “foreign professional limited liability company” within the scope of N.C.G.S. Sections 57C-2-01 and 55B-16(b) and for that purpose submits the following:

1. The name of the limited liability company is _____;
and if the limited liability company name is unavailable for use in the State of North Carolina, the name the limited liability company wishes to use is _____
2. The state or country under whose laws the limited liability company was organized is: _____
3. The date of organization was _____; its period of duration is: _____
4. The street address of the principal office of the limited liability company in the state or country under whose law it is organized is:
Number and Street _____
City, State, Zip Code _____
5. The mailing address *if different from the street address* of the principal office of the limited liability company in the state or country under whose law it is organized is:

6. The street address and county of the registered office in the State of North Carolina is:
Number and Street _____
City, State, Zip Code _____ County _____
7. The mailing address *if different from the street address* of the registered office in the State of North Carolina is:

8. The name of the registered agent in the State of North Carolina is: _____

9. The names, titles, and usual business addresses of the current managers of the limited liability company are:
(use attachment if necessary)

Name

Business Address

10. Attached is a certificate of existence (or document of similar import), duly authenticated by the secretary of state or other official having custody of limited liability company records in the state or country of organization.

11. If the limited liability company is required to use a fictitious name in order to transact business in this State, a copy of the resolution of its managers adopting the fictitious name is attached.

12. The personal services to be rendered by the limited liability company are _____

13. With respect to each professional service to be practiced through the limited liability company in this State, the name of at least one of the limited liability company's managers who is a licensee of the licensing board which regulates such profession in this State is: *(insert name here)*

14. Attached are certifications by the appropriate licensing boards that each individual set forth in Item 13 above is a "licensee" as defined in N.C.G.S. Section 55B-2(2).

15. This application will be effective upon filing, unless a delayed date and/or time is specified: _____

This the ____ day of _____, 20__

By executing this application on behalf of the applicant limited liability company, I certify under oath that the undersigned limited liability company is a "foreign professional limited liability company" within the scope of N.C.G.S. Sections 57C-2-01 and 55B-16(b).

Name of Limited Liability Company

Signature of Manager

Type or Print Name

(site of acknowledgment)

This ____ day of _____, 19____, personally came before me, _____,

Notary Public, _____, who, being by me duly sworn, says that he/she is
_____ of _____, a professional

limited liability company, and that this application for certificate of authority was signed by him/her on behalf of the
professional limited liability company by its authority duly given. And the said _____
acknowledged the said writing to be the act and deed of said professional limited liability company.

Witness my hand and official seal, this the ____ day of _____, 20 ____.

(Official Seal)

Notary Public

My commission expires _____, 19 ____.

Notes:

1. Filing fee is \$250. This document must be filed with the Secretary of State.
2. Only a "foreign professional limited liability company" may use this application. To determine whether a particular limited liability company is such a "foreign professional limited liability company", it is necessary to examine the requirements of N.C.G.S. Sections 55C-2-01(c) and 55B-16(b), copies of which are attached. If the company does not meet the requirements of a "foreign professional limited liability company" as set forth in those statutes, it must use the standard application for certificate of authority for a limited liability company, available from this office.