NEW YORK STATE OF OPPORTUNITY.

Division of Corporations, State Records and Uniform Commercial Code

New York State
Department of State
DIVISION OF CORPORATIONS, STATE RECORDS AND UNIFORM COMMERCIAL CODE
One Commerce Plaza
99 Washington Ave.
Albany, NY 12231-0001
https://dos.ny.gov

DOCUMENT AND CERTIFICATE COVER SHEET

Contact Information

Name: _____

Mailing Address:_____

_____

Email Address: _____

Phone Number: _____

Request for Filing of Document

Exact Name of Entity: _____

_____

Document Type:_____
(i.e., Certificate of Incorporation, Articles of Organization, Certificate of Amendment, etc.):

Request for Copies or Certificates of Status (Check the appropriate box)

Exact Name of Entity: _____

☐ Certified Copies of all Documents on File ($10 per document)

☐ Plain Copies of all Documents on File ($5 per document)

☐ Certified Copy of _____ ($10 per document)
(specify document)

☐ Plain Copy of _____ ($5 per document)
(specify document)

☐ Certificate of Status - Long Form ($25 per document)

☐ Certificate of Status - Short Form ($25 per document)

Method of Delivery of Filing Receipt or Other Document

All documents will be returned to the email address listed above with the exception of certified and uncertified copies filed before July 1990.

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CERTIFICATE OF SURRENDER OF AUTHORITY OF

_____

(Insert Name of Foreign Limited Liability Company)

Under Section 806 of the Limited Liability Company Law

FIRST: The name of the foreign limited liability company as it appears on the index of names in the Department of State is:

_____.

If applicable: the fictitious name the foreign limited liability company has agreed to use in New York State is:

_____.

SECOND: The jurisdiction of organization of the foreign limited liability company is:

_____.

THIRD: The date on which its application for authority to do business in this state was filed with the Department of State is:

_____.

FOURTH: The foreign limited liability company surrenders its authority to do business in New York State.

FIFTH: The foreign limited liability company hereby revokes the authority of its registered agent, if any, previously designated and it hereby consents that process against it in any action or special proceeding based upon any liability or obligation incurred by it within this state before the filing of the certificate of surrender of authority may be served on the Secretary of State in the manner set forth in Article 3 of the Limited Liability Company Law.

SIXTH: The address within or without this state to which the Secretary of State shall mail a copy of any process against the foreign limited liability company served upon him or her is:

_____.

SEVENTH: (Optional)

☐ The email address to which the Secretary of State shall email a notice of the fact that process against the foreign limited liability company has been served electronically upon the Secretary of State is:

_____.

☐ The email address to which the Secretary of State shall email a notice of the fact that process against the foreign limited liability company has been served electronically upon the Secretary of State is changed to read as follows:

_____.

X _____

(*Signature*)

_____

(*Type or Print Name of Signer*)

Capacity of signer *(Check appropriate box)*:

☐ Member

☐ Manager

☐ Authorized Person

CERTIFICATE OF SURRENDER OF AUTHORITY
OF

_____

(*Insert Name of Foreign Limited Liability Company*)

Under Section 806 of the Limited Liability Company Law

Filer's Name and Mailing Address:

_____

Name:

_____

Company, if Applicable:

_____

Mailing Address:

_____

City, State and Zip Code:

NOTES:

1. The name of the foreign limited liability company and the date of filing of the application for authority must exactly match the records of the Department of State. This information should be verified on the Department of State's website at https://dos.ny.gov.
2. This form was prepared by the New York State Department of State for filing a certificate of surrender of authority for a foreign limited liability company. It does not contain all optional provisions under the law. You are not required to use this form. You may draft your own form or use forms available at legal supply stores.
3. The Department of State recommends that legal documents be prepared under the guidance of an attorney.
4. The certificate must be submitted with a **$60** filing fee made payable to the Department of State.

(*For office use only*)