CERTIFICATE OF AMENDMENT OF

ARTICLES OF ORGANIZATION OF

*(Insert Name of Domestic Limited Liability Company) (Name change only)*

Under Section 211 of the Limited Liability Company Law

FIRST: The name of the limited liability company is:

.

If the name of the limited liability company has been changed, the name under which it was organized is:

.

SECOND: The date of filing of the articles or organization is: .

.

THIRD: The amendment affected by this certificate of amendment is as follows:

Paragraph FIRST of the Articles of Organization relating to the name of the limited liability company is hereby amended to read as follows:

FIRST: The name of the limited liability company is:

.

**X** Capacity of Signer (*Check appropriate box*):

*(Signature)*

Member

*(Type or print name)*

Manager Authorized Person

CERTIFICATE OF AMENDMENT OF

ARTICLES OF ORGANIZATION OF

*(Insert Name of Domestic Limited Liability Company)*

Under Section 211 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. This form was prepared by the New York State Department of State to amend paragraph FIRST of the articles of organization to change the name of a domestic limited liability company. You are not required to use this form. You may draft your own form or use forms available at legal supply stores.
2. The name of the limited liability company and the date of filing of the articles of organization must exactly match the records of the Department of State. This information should be verified on the Department of State’s website at [www.dos.ny.gov.](http://www.dos.ny.gov/)
3. The Department of State recommends that legal documents be prepared under the guidance of an attorney.
4. This certificate must be submitted with a $60 filing fee made payable to the Department of State.

*(For office use only)*