

**Delaware Division of Corporations  
401 Federal Street – Suite 4  
Dover, DE 19901  
Ph: 302-739-3073  
Fax: 302-739-3812**

**Certificate of Registration  
of Foreign Limited Liability Company**

Dear Sir or Madam:

Enclosed please find a form for a Certificate of Registration of a Foreign Limited Liability Company to be filed in accordance with the Limited Liability Company Act of the State of Delaware. The fee to file the Certificate is \$100 and you will receive a stamped “Filed” copy of your submitted document. A certified copy may be requested for an additional \$30. Expedited services are available. Please contact our office concerning these fees. Please make your check payable to the “Delaware Secretary of State”.

For the convenience of processing your order in a timely manner, please include a cover letter with your name, address and telephone/fax number to enable us to contact you if necessary. Please make sure you thoroughly complete all information requested on this form. It is important that the execution be legible, we request that you print or type your name under the signature line.

Thank you for choosing Delaware as your corporate home. Should you require further assistance in this or any other matter, please don’t hesitate to call us at (302) 739-3073.

Sincerely,

Department of State  
Division of Corporations

encl.

rev. 6/04

**STATE OF DELAWARE**  
**CERTIFICATE OF REGISTRATION**  
**of a foreign limited liability company**

(\*Insert the name the company will use in Delaware)

1. The name under which the foreign limited liability company is registering in the State of Delaware is \_\_\_\_\_.  
\_\_\_\_\_.\*\*  
(\*If the company's true name in its home jurisdiction is different, add the following:  
"the name under which the foreign limited liability company was formed is \_\_\_\_\_.")
2. The foreign limited liability company was formed under the laws of \_\_\_\_\_ on \_\_\_\_\_.
3. As of the date of this filing, the foreign limited liability company validly exists as a limited liability company under the laws of \_\_\_\_\_.
4. The nature of the business or purposes to be conducted or promoted by the Foreign limited liability company in the State of Delaware is as follows:
5. The address of the registered office of the foreign limited liability company in the State of Delaware is \_\_\_\_\_, in the City of \_\_\_\_\_, DE, Zip Code \_\_\_\_\_. The name of its registered agent at such address is \_\_\_\_\_.
6. The Secretary of State of the State of Delaware is appointed the agent of the foreign limited liability company for service of process under the circumstances set forth in Title 6, Section 18-910(b) of the Delaware Code.

7. The date on which the foreign limited liability company first did or intends to do business in the State of Delaware is \_\_\_\_\_.

**IN WITNESS WHEREOF**, the undersigned has executed this Certificate of Registration of Foreign Limited Liability Company this \_\_\_\_\_ day of \_\_\_\_\_, A.D.\_\_\_\_\_.

By: \_\_\_\_\_

Authorized Person(s)

Name: \_\_\_\_\_

Print or Type