



New Mexico Secretary of State

Business Services Division
325 Don Gaspar, Suite 300
Santa Fe, NM 87501
1-800-477-3632 www.sos.state.nm.us

Limited Liability Company

Type or Print Legibly
\$50 Filing Fee

Restated Articles of Organization

The undersigned, limited liability company, under the New Mexico Limited Liability Company Act, adopts the following Restated Articles of Organization which shall supersede the original Articles of Organization and any amendments thereto:

Article One: The current name and business ID number of the company is:

The name is being changed to:

(must contain 'limited liability company', or 'limited company', or an abbreviation of such words)

The Articles of Organization were initially filed on: _____

The date of any previous amendments: _____

Email Address: _____ Phone Number: _____

Article Two: The purpose for which the company is organized: (Please list a specific purpose for which the company is organized i.e. the type of activities conducted or services performed.)

Article Three: The period of duration is:

Perpetual **OR** Specific Date or Number of Years _____

Article Four:

(1) The name of the registered agent is:

Individual First and Last Name **OR** Registered Corporation or LLC Name and Business ID #

(2) The New Mexico street address of the initial registered agent is: (must be a valid physical address)

City State Zip code

(3) The New Mexico mailing address of the initial registered agent is:

City State Zip code

(4) The principal place of business of the company is: (must be a physical address)

City	State	Zip code

(5) The mailing address of the company is:

City	State	Zip code

Article Five: The management of the business and affairs of company is vested in a manager(s)

Yes No

If yes, the name and address of each manager: (optional)

Name	Address	City	State	Zip code

Article Six: The limited liability company is a single member limited liability company:

Yes No

The name and address of each member: (optional)

Name	Address	City	State	Zip code

Article Seven: The name and address of each organizer

Name	Address	City	State	Zip code

Executed Date:

Future Effective Date: (optional)

Signature of Member

Printed Name

**Statement of Acceptance of Appointment by
Designated Successor Registered Agent**

If the Registered Agent listed on Article Five is an individual, complete **box one**.

If the Registered Agent listed on Article Five is a corporation or LLC, complete **box two**.

Please Note: the limited Liability company filing these articles cannot be listed as their own registered agent.

Box One - Individual as Registered Agent

I, _____
(Registered Agent's Printed Name)
the undersigned individual, hereby accept the appointment as initial registered agent of

(Company's Name)
the Limited Liability Company which is named in the Restated Articles of Organization.

(Registered Agent's Signature)

Box Two - Corporation or LLC as Registered Agent

I, _____
(Authorized Person's Printed Name and Title)
the undersigned individual on behalf of _____
(Registered Agent Corporate/ Company Name)
hereby accept the appointment as initial registered agent of

(Company's Name)
the Limited Liability Company which is named in the Restated Articles of Organization.

(Authorized Person's Signature)



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