

**STATEMENT OF AUTHORITY**

Limited Liability Company

Title 42:2C-28

To file electronically:

1. Enter the information requested below and sign by typing your name in the signature field. The form can only be filled in using the free Adobe Acrobat Reader 9.1 or greater. *(See the pages following this form for field by field instructions, and notes on delivery and processing of work requests.)*
2. Click the "Add Attachments" button to add attachments if required *(Check the field by field instructions to see if you must include an attachment(s)).*
3. After the form has been filled in properly, please save a copy to your computer so that you can upload the form to the State of New Jersey Division of Revenue & Enterprise Services Central Forms Repository Web application by following the instructions in the next step.
4. Click the "Open the Central Forms Repository Home Page to start the Form Submission Process" button at the bottom of the form. *(This action will launch the State of New Jersey Division of Revenue & Enterprise Services Central Forms Repository Web application. If you have not created an account in the application, you will need to do so before using the online Web application. Once your account is created, please login to the application and follow the instructions for submitting your form and payment online.)*

Pursuant to the provisions of NJSA 42:2C, the Revised Uniform New Jersey Limited Liability Company Act, the undersigned company hereby grants authority or limits the authority of the position(s) or person(s) noted. The filer is responsible for ensuring strict compliance with NJSA 42:2C, the Revised Uniform New Jersey Limited Liability Company Act.

1. Name of Limited Liability Company: \_\_\_\_\_

2. Business ID Number: \_\_\_\_\_

3. Name and Address of Registered Agent:

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

Agent Address: \_\_\_\_\_

City: \_\_\_\_\_ State: \_\_\_\_\_ Zip Code: \_\_\_\_\_

4. Name(s) of position(s) or person(s): \_\_\_\_\_  
\_\_\_\_\_

5. Indicate the authority, or limitation on the authority, to execute an instrument transferring real property held in the name of the company:

Person(s): \_\_\_\_\_

Position(s): \_\_\_\_\_

6. Indicate the authority, or limitation on the authority, to enter into other transactions on behalf of, or otherwise act for or bind, the company:

Person (s): \_\_\_\_\_

Positions(s): \_\_\_\_\_

The undersigned represents that this filing complies with State law as detailed in NJSA 42:2C and they are authorized to sign this form on behalf of the Limited Liability Company

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

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



Instructions for Form L-115

**AMENDMENT OF STATEMENT OF AUTHORITY**  
*LIMITED LIABILITY COMPANY*  
NJSA 42:2C-28

STATUTORY FEE: **\$75**

**The MANDATORY fields are:**

***Field #1 -- Name of Limited Liability Company:***

List the name as it appears on the records of the State Treasurer.

***Field #2 -- Business ID Number:***

Provide the 10-digit business identification number issued by the State of New Jersey

***Field #3 -- Name and address of the Registered Agent:***

***Field #4 -- Enter the name(s) of position(s) or person(s):***

***Field #5 -- For each named position/person, indicate*** the authority, or limitation on the authority, to execute an instrument transferring real property held in the name of the company.

***Field #6 -- For each named position/person, indicate*** the authority, or limitation on the authority, to enter into other transactions on behalf of, or otherwise act for or bind, the company.

***EXECUTION (Signature/Date)***

An authorized representative must sign and date the form.

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