L-111 Rev. 3/2013

New Jersey Division of Revenue & Enterprise Services

RESTATED CERTIFICATE OF FORMATION

Limited Liability Company

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.)*

This form may be used to restate the Certificate of Formation of a Limited Liability Company on file with the Division of Revenue & Enterprise Services, as previously amended or supplemented by any instrument that was executed and filed pursuant NJSA 42.

1. Name of Limited Liability Company: _____
2. Identification Number: _____
3. Other Provisions: _____
4. Attachments:

The undersigned represent(s) that this filing complies with State law as detailed in NJSA 42 and that they are authorized to sign this form on behalf of the LLC. The undersigned also attest that this restated certificate ONLY RESTATES AND INTEGRATES previous filings, and that this certificate DOES NOT further amend, in any respect, the Certificate of Formation, as previously amended or supplemented.

Signature: _____ Date: _____

Name: _____

Add Attachments | Open the Central Forms Repository Home Page to start the Form Submission Process

Instructions for Form L-111

RESTATED CERTIFICATE - LIMITED LIABILITY COMPANY

RESTATED ONLY

(Title 42)

This form is used to restate the Certificate of Incorporation filed in New Jersey. It takes all amendments previously filed and restates them as one document. If you are amending instead of restating the Certificate of Incorporation, you should file Form L-102 Certificate of Amendment. If you are both amending and restating the Certificate of Incorporation, file Form L112.

STATUTORY FEE: **$100**
The MANDATORY fields are:

Field #1 --Business Name

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

Field #2 -- Identification Number

Provide the 10-digit corporation number as issued by the State of New Jersey.

Field #3 -- OTHER PROVISIONS (as needed)

Specify other information such as the effective date if it is other than the filing date. The effective date cannot be before the filing date nor can it be more than 30 days after the filing date. The filing date is the date the document is received for processing.

Field #4 -- ATTACHMENTS (if applicable)

Include a list of discrepancies between the existing and restated certificate.

ATTESTATIONS

Add statements that indicate that the signers are authorized to sign on behalf of the LLC, and that the intent is to restate and integrate previous filings only. Form L-111 provides the statements.

EXECUTION (Signature/Date)

An authorized representative must sign. Also, list the date of execution (signature).

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