

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Division of Business Services
148 W. River Street
Providence, Rhode Island 02904-2615
(401) 222-3040

INSTRUCTIONS FOR FILING AN APPLICATION FOR TRANSFER OF AUTHORITY

Title 7 of the Rhode Island General Laws, 1956, as amended

The attached form is designed to meet minimal statutory filing requirements pursuant to the relevant statutory provision. This form and the information provided are not substitutes for the advice and services of an attorney and/or tax specialist.

1. An Application for Transfer of Authority may be filed with the Office of the Secretary of State, Division of Business Services, 148 W. River Street, Providence, RI 02904-2615, in accordance with the provisions of §§7-1.2-1411.1, 7-6-80.1, 7-13-52.1, or 7-16-52.1 of the Rhode Island General Laws, 1956, as amended.
2. There is no filing fee for the Application for Transfer of Authority. Pursuant to the provision of 7-1.2-1411.1, 7-6-80.1, 7-13-52.1, or 7-16-52.1 the filing fees for the documents required to be filed together with the Application for Transfer of Authority are as follows:

Filing a Certificate of Registration for a Limited Partnership	\$100.00
Filing an Application for Registration for a Limited Liability Company	\$150.00
Filing an Application for Certificate of Authority for a Business Corporation	\$310.00
Filing a Notice of Registered Limited Liability Partnership	See Form 550
Filing an Application for Certificate of Authority for a Non-Profit Corporation	\$50.00

3. Checks are to be made payable to "Secretary of State".
4. The Transfer of Authority must be executed by one or more persons authorized to act on behalf of the transferring limited liability company, non-profit corporation, corporation, the general partners of the limited partnership or by a majority of the partners or by one (1) or more partners authorized to execute on behalf of the limited liability partnership.

NOTE: If the transferring entity has properly registered one or more fictitious business name statements and the resulting entity is eligible to hold a fictitious business name, the fictitious business names of record will be automatically transferred to the resulting entity. However, in the event one or more of the fictitious business name statements contain an entity ending that is now in conflict with the resulting entity structure, a Correction Statement will be required to resolve the conflict. Please contact our office for specific filing instructions.

If you have any questions, please call us at (401) 222-3040, Monday through Friday between 8:30 a.m. and 4:30 p.m.



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APPLICATION FOR TRANSFER OF AUTHORITY

(Insert full name of the entity following the transfer)

SECTION I: TO BE COMPLETED BY ENTITY TRANSFERRING AUTHORITY

Pursuant to the applicable provisions of the Rhode Island General Laws, 1956, as amended, the undersigned duly qualified foreign (**check one box only**):

- Non-Profit Corporation or Business Corporation or Limited Liability Company or
- Limited Partnership or Limited Liability Partnership

submits the following Application for the purpose of transferring its authority to a (**check one box only**):

- Limited Partnership or Limited Liability Company or Business Corporation or
- Limited Liability Partnership or Non-Profit Corporation

- a. The name of the entity filing this application for transfer is:

- b. The date on which the entity filing this application qualified to conduct business in the State of Rhode Island:

- c. The jurisdiction upon transfer of authority:

- d. The name of the entity following the transfer of authority is:

- e. The application for transfer is filed as an accompanying certificate to the certificate of registration for a limited partnership or application for registration for a limited liability company or application for certificate of authority for a business corporation or application for certificate of authority for a non-profit corporation or notice of registration for a registered limited liability partnership (**check one box only**).
- f. The application for transfer is accompanied by a certificate of good standing or legal existence issued by the proper officer of the state or country under the laws of which it is incorporated.

SECTION II: TO BE COMPLETED BY ENTITY TRANSFERRING AUTHORITY

Under penalty of perjury, I/we declare and affirm that I/we have examined this Application for Transfer of Authority, including any accompanying attachments, and that all statements contained herein are true and correct and that the undersigned is authorized to sign this certificate on behalf of the entity set forth in Section 1A.

Date: _____

Print Name of Other Entity

OR

Print Name of Partnership

By: _____
Signature of Authorized Person

By: _____
Signature of Partner

By: _____
Signature of Authorized Person

By: _____
Signature of Partner

By: _____
Signature of Partner

Print Name of Corporation

OR

Print Name of Limited Liability Company

By: _____
Signature of Authorized Person

By: _____
Signature of Authorized Person

By: _____
Signature of Authorized Person

By: _____
Signature of Authorized Person