



STATE OF NEW MEXICO

**MAGGIE TOULOUSE OLIVER**

SECRETARY OF STATE

## **Restated Articles of Organization Checklist**

(NMSA 1978 53-19-11)

The filing fee is \$50.00 Please make the check or money order payable to New Mexico Secretary of State or NMSOS.

All fields with a asterisk \* are required.

Restated Articles of Organization shall supersede the original articles of organization and all prior amendments and restatements. If amending less than three articles it is suggested you submit Amended Articles of Organization.

Mail entire application along with the required information listed above to:

### **New Mexico Secretary of State**

Business Services Division

325 Don Gaspar, Suite 300

Santa Fe, NM 87501

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**325 DON GASPAR, SUITE 300 | SANTA FE, NEW MEXICO 87501**

**PHONE: (505) 827-3600 or (800) 477-3632 | FAX: (505) 827-8081**

**WWW.SOS.STATE.NM.US**



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Type or Print Legibly

\$50 Filing Fee

## Limited Liability Company

### 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**, **DBA name(s)**, and **business ID number** of the company:

If applicable, the name is being changed to: \_\_\_\_\_

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

DBA name(s): \_\_\_\_\_

(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.)

**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 \_\_\_\_\_

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(5) The mailing address of the company is: same as physical address

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

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

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The name and address of each member: (optional)

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

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

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

**Please Note: the limited liability company filing these articles cannot be listed as their own registered**

### 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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## Document Delivery Instruction Form

Please fill out in its entirety

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

Contact Phone Number: \_\_\_\_\_

Attention: \_\_\_\_\_

Mailing Address: \_\_\_\_\_

\_\_\_\_\_  
City State Zip code

Email Address: \_\_\_\_\_

**All documents will be emailed to the email address listed. If an email address is not provided the documents will be mailed to the address listed.**

check if you choose to pick up your documents

Documents listed for pick up must be picked up within five business days or documents will be emailed.

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