

CERTIFICATE OF AUTHORITY

(Foreign Limited Partnership)

Filing Fee: \$300.00

TO: OKLAHOMA SECRETARY OF STATE 421 NW 13th St, Suite #210 Oklahoma City, OK 73103 (405) 522-2520

PLEASE NOTE:

ATTACHED HERETO is a Certificate of Good Standing, Certificate of Existence, Certificate of Fact (Texas), or a record of similar import signed by the Secretary of State or other official having custody of the foreign limited partnership's publicly filed records in the state or other jurisdiction under whose law the foreign limited partnership is organized.

I hereby execute the following articles for the purpose of authorizing a foreign limited partnership to transact business in the state of Oklahoma pursuant to the provisions of Title 54, Section 500-902A:

1. The limited partnership is a Limited Liability Limited Partnership: (check one)

 $\Box \quad \text{No (Article #2A)} \quad \underline{OR} \quad \Box \quad \text{Yes (Article #2B)}$

2. A) Name of the limited partnership: (Note: The name of a limited partnership <u>must</u> contain either the words LIMITED PARTNERSHIP or the abbreviation L.P. or LP.)

B) Name of the limited liability limited partnership: (Note: The name of a limited liability limited partnership must contain the phrase "limited liability limited partnership" or the abbreviation LLLP or L.L.L.P.)

- If the legal name does not meet the statutory requirements <u>OR</u> if the legal name is not available for use in the state of Oklahoma, then you must attach a statement by a general partner of the limited partnership duly adopting a fictitious name that is available for use and/or satisfies the statutory requirements. (Title 54, Section 905A)
 - 3. State or other jurisdiction of its organization:
 - 4. Street and mailing address of its principal office, wherever located:

Street & Mailing AddressCityStateZip Code(P.O. BOXES ARE NOT ACCEPTABLE)

5. If the laws of the jurisdiction under which the foreign limited partnership is organized require the foreign limited partnership to maintain an office in that jurisdiction, the street and mailing address of the required office:

- 6. <u>E-MAIL</u> address of the primary contact for the registered business:
- Notice of the Annual Certificate will <u>ONLY</u> be sent to the limited partnership at its last known electronic mail address of record.
 - 7. <u>NAME</u> and street and mailing address of the registered agent for service of process in the state of Oklahoma:
 - The agent <u>shall</u> be an individual resident of Oklahoma <u>or</u> a domestic or qualified foreign corporation, limited liability company, or limited partnership.

			Oklahoma	
Name	Street & Mailing Address	City	State	Zip Code
	(P.O. BOXES ARE <u>NOT</u> ACCEPTABLE)	1		

8. The Office of the Secretary of State is hereby appointed the agent for service of process if no agent has been appointed, or if appointed, the agent's authority has been revoked, or if the agent cannot be found or served with the exercise of reasonable diligence.

City

9. <u>NAME</u> and street and mailing address of each general partner:

Street & Mailing Address

The certificate of authority	must be signed by a	ll general partners	stated within article #9.

- If the general partner is a corporation, the certificate **shall** be signed by an authorized officer of said corporation.
 - Signed this _____ day of _____, ____ by:

Signature of General Partner

Name

Printed Name

Title

Signature of General Partner

Printed Name

State

Zip Code

Title

No need to wait on your filed documents to be mailed back to you. If you would like your filed documents returned electronically, please complete and attach this form to your documents. Complete ALL information below to receive an email which will contain a link to retrieve your filed documents. (Please print or type clearly.)

Return filed documents electronically		
Receipt will read as follows:		
PERSONAL <u>or</u> BUSINESS NAME:		
MAILING ADDRESS:		
CITY, STATE & ZIP CODE:		
PHONE OR CELL:		
EMAIL ADDRESS:		

(It is critical that the email address is correct, or you may not receive the notification of filing)