



**Division of Corporations,
State Records and
Uniform Commercial Code**

New York State
Department of State
**DIVISION OF CORPORATIONS,
STATE RECORDS AND
UNIFORM COMMERCIAL CODE**
One Commerce Plaza
99 Washington Ave.
Albany, NY 12231-0001
www.dos.ny.gov

**CERTIFICATE OF CHANGE
OF**

(Name of Foreign Limited Partnership)

Under Section 121-903-A of the Revised Limited Partnership Act
(for use by agent)

FIRST: The name of the foreign limited partnership is:

_____.

Said limited partnership is hereinafter referred to as the “Foreign Limited Partnership.”

If applicable: The fictitious name the Foreign Limited Partnership has agreed to use in New York State is:

_____.

SECOND: The jurisdiction of organization of the Foreign Limited Partnership is:

_____.

THIRD: The date on which the Foreign Limited Partnership was authorized to do business in New York State was: _____.

FOURTH: The only change effected hereby is the post office address to which the Secretary of State shall mail a copy of any process against the Foreign Limited Partnership served upon the Secretary of State is changed to:

_____.

FIFTH: The undersigned person, partnership, or corporation (hereinafter referred to as the “Agent”) is the agent of the Foreign Limited Partnership to whose address the Secretary of State is required to mail copies of process against the Foreign Limited Partnership served upon the Secretary of State. The post office address previously designated by the Foreign Limited Partnership for that purpose was the address of the undersigned Agent, and the address specified in paragraph Fourth above is the new address of the undersigned Agent. The undersigned Agent mailed a notice of the proposed change of address to the Foreign Limited Partnership not less than thirty days prior to the date of delivery of this Certificate to the Department of State. The Foreign Limited Partnership has not

objected to the change of address effected hereby. The undersigned Agent is authorized by Revised Limited Partnership Act section 121-903-A(b) to sign and deliver this Certificate.

X

(Signature)

(Type or Print Name of "Agent")

If the "Agent" is not a natural person, type or print the name and title of person signing this Certificate on behalf of the "Agent"

CERTIFICATE OF CHANGE

OF

(Name of Foreign Limited Partnership)

Under Section 121-903-A of the Revised Limited Partnership Act

Filer's Name and Mailing Address:

Name:

Company, if Applicable:

Mailing Address:

City, State and Zip Code:

NOTES:

1. The name of the foreign limited partnership and the date of filing of its application for authority must exactly match the records of the Department of State. This information should be verified on the Department of State's website at www.dos.ny.gov.
2. This sample form is provided by the New York State Department of State for filing for filing a certificate of change to change the address of the agent for service of process of a foreign limited partnership. This form is designed to satisfy the minimum filing requirements pursuant to the Revised Limited Partnership Act. The Division will accept any other form which complies with the applicable statutory provision.
3. The Division recommends that this legal document be prepared under the guidance of an attorney.
4. This certificate must be submitted with a **\$5** filing fee made payable to the "Department of State."

(For office use only)