

Filing Fee \$50.00

LIMITED LIABILITY COMPANY

STATE OF MAINE

AMENDMENT OR CANCELLATION OF STATEMENT OF AUTHORITY (for a Maine LLC)

Deputy Secretary of State signature line and attestation box: 'A True Copy When Attested By Signature' with another Deputy Secretary of State signature line.

(Name of Limited Liability Company)

Pursuant to 31 MRSA §1542.2, the undersigned limited liability company executes and delivers the following Amendment or Cancellation of Statement of Authority:

FIRST: The Statement of Authority was originally filed on: \_\_\_\_\_

SECOND: ("X" one box only)

[ ] Amendment of Statement of Authority:

Person or position the amendment affects: \_\_\_\_\_

Description of amendment:

Three horizontal lines for describing the amendment.

[ ] Cancellation of Statement of Authority:

Person or position the cancellation affects: \_\_\_\_\_

Description of authority that is being cancelled:

Three horizontal lines for describing the cancelled authority.

Additional information is set forth in the attached Exhibit \_\_\_\_\_, and made a part hereof.

**\*Authorized person(s)**

**DATED** \_\_\_\_\_

\_\_\_\_\_  
(authorized signature)

\_\_\_\_\_  
(type or print name and capacity)

\_\_\_\_\_  
(authorized signature)

\_\_\_\_\_  
(type or print name and capacity)

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\*Pursuant to [31 MRSA §1676.1B](#), this statement **MUST** be signed by a person authorized by the limited liability company.

The execution of this certificate constitutes an oath or affirmation under the penalties of false swearing under [Title 17-A, section 453](#).

Please remit your payment made payable to the Maine Secretary of State.

Submit completed form to:

**Secretary of State  
Division of Corporations, UCC and Commissions  
101 State House Station  
Augusta, ME 04333-0101**

Telephone Inquiries: (207) 624-7752

Email Inquiries: [CEC.Corporations@Maine.gov](mailto:CEC.Corporations@Maine.gov)

## Customer Contact Cover Letter

Name of entity(s) on the submitted filings:

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**Optional special handling request(s):** (check only if applicable)

- Hold attested copy for pick up (will be required to pick up at our office in Augusta, Maine)
- 24-hour expedited filing (next business day) service: **\$50** additional filing fee per entity
- Immediate expedited filing (same business day): **\$100** additional filing fee per entity

**NOTE:** Only one expedite fee is required if filing multiple documents for the same entity/charter number at the same time.

**Payment can be made by check or money order** (payable to Maine Secretary of State) or by credit card. You may obtain a credit card voucher at <https://www.maine.gov/sos/cec/forms/credit.pdf>.

Total fee(s) enclosed: \$ \_\_\_\_\_

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(Name of contact person)

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(Daytime telephone number)

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(Contact email address for this filing)

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(Email address to use for annual report reminders)

Name and address of person **to return the attested copy** of the completed filing:

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(Name of attested copy recipient)

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(Firm or Company)

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(Mailing Address)

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(City, State & Zip)

**NOTE: Failure to provide a contact name and telephone number or email address will result in any erroneous filing(s) being returned to the filer by the Secretary of State's office.**

For questions regarding the above filing(s), please call or email our office at (207) 624-7752 or [cec.corporations@maine.gov](mailto:cec.corporations@maine.gov)

**Submit filings to:**

**Mailing Address if using US Postal Service**

Department of the Secretary of State  
Corporations, UCC and Commissions  
101 State House Station  
Augusta, ME 04333-0101

**Mailing Address if using FedEx/UPS**

Department of the Secretary of State  
Corporations, UCC and Commissions  
111 Sewall Street, 4<sup>th</sup> Floor  
Augusta, ME 04330