

**Form 407**  
**(Revised 05/11)**

Submit in duplicate to:  
Secretary of State  
P.O. Box 13697  
Austin, TX 78711-3697  
512 463-5555  
FAX: 512/463-5709  
**Filing Fee:** [See instructions](#)

This space reserved for office use.



**Amendment to Registration  
of a  
Foreign Limited Liability  
Partnership**

**Entity Information**

1. The name of the partnership is:

*State the name of the entity as currently shown in the records of the secretary of state.*

2. The federal employer identification number of the partnership is: \_\_\_\_\_

3. The application for registration was issued to the partnership on: \_\_\_\_\_

The file number issued to the partnership by the secretary of state is: \_\_\_\_\_

**Document to be Amended**

4. The document being amended is: \_\_\_\_\_

The document being amended was filed with the secretary of state on: \_\_\_\_\_

**Amendments**

5A. The application for registration is amended to change the legal name of the entity as amended in the entity's jurisdiction of formation. The new name is:  
\_\_\_\_\_

5B. The name of the entity as amended does not contain the phrase "limited liability partnership" or an abbreviation thereof. The name of the entity with the word or abbreviation that it elects to add for use in Texas is:  
\_\_\_\_\_

6. The application for registration is amended to add or change the federal employer identification number.

The added or changed federal employer identification number is: \_\_\_\_\_

7. The application for registration is amended to change the principal office address. The new address is:

Address

City

State

Zip Code

8. The application for registration is amended to change the registered agent or registered office as indicated below.

Registered Agent Change

The new registered agent is an organization (cannot be entity named above) by the name of:

**OR**

The new registered agent is an individual resident of the state whose name is:

<i>First Name</i>	<i>M.I.</i>	<i>Last Name</i>	<i>Suffix</i>
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The person executing this amendment to registration affirms that the person designated above as the new registered agent has consented to serve in that capacity.

Registered Office Change

The business address of the registered agent and the registered office address is changed to:

<i>Street Address (No P.O. Box)</i>	<i>City</i>	<i>State</i>	<i>Zip Code</i>
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The street address of the registered office as stated in this instrument is the same as the registered agent's business address.

9. The application for registration is amended to change the business or activity stated in its application for registration. The business or activity that the entity proposes to pursue in this state is:

10. The application for registration is amended to increase the number of partners in Texas as stated in its application for registration or any amendments. This amendment increases the number of partners by: \_\_\_\_\_ As a result, the total number of partners in Texas is: \_\_\_\_\_

### **Other Changes to the Application for Registration**

11. The foreign limited liability partnership desires to amend its registration to make changes other than or in addition to those stated above. Statements contained in the original document to be amended are identified by number or description and changed to read as follows:

### **Effectiveness of Filing** (Select either A or B.)

A.  This document becomes effective when the document is filed by the secretary of state.

B.  This document becomes effective at a later date, which is not more than ninety (90) days from the date of signing. The delayed effective date is: \_\_\_\_\_

## Execution

The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument.

Date: \_\_\_\_\_

Signature:

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*Signature of a majority-in-interest of the partners or one or more of the partners authorized by a majority-in-interest*

Additional Signature:

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Additional Signature:

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