

State of North Carolina
Department of the Secretary of State
AMENDMENT OF ARTICLES OF ORGANIZATION
(Conversion to Professional Limited Liability Company)

Pursuant to Chapter 57C of the General Statutes of North Carolina, the undersigned limited liability company hereby submits the following Amendment of Articles of Organization for the purpose of converting to a professional limited liability company contemplated pursuant to G.S. 57C-2-01(c).

1. The name of the limited liability company is: _____
2. The Articles of Organization of the limited liability company are amended to provide as follows:
 - a. The undersigned limited liability company organized pursuant to Chapter 57C is hereby converted to a professional limited liability company within the provisions and meaning of G.S. 57C-2-01(c) and Chapter 55B of the General Statutes of North Carolina.
 - b. The name of the limited liability company shall be: _____
 - c. The purpose of the professional limited liability company shall be to render the following personal service(s): _____

3. The text of any **additional** amendments are as follows (*State below or attach*):

4. The date of adoption of each amendment was as follows: _____
5. (Check either a or b, whichever is applicable)
 - a. The amendment(s) was (were) duly adopted by the unanimous vote of the members.
 - b. The amendment(s) was duly adopted in the manner provided by the Articles of Organization or a written operating agreement and the unanimous vote of the members was not required because (*set forth a brief explanation of why member action was not required*) _____

6. A certification by the appropriate licensing board that the membership interests of the limited liability company are in compliance with the requirements of N.C.G.S. Sections 55B-4(2) and 55B-6 is attached.
7. These articles will be effective upon filing, unless a delayed time and date not later than 90 days after the date of filing is specified: _____

This the ____ day of _____, 20 ____

Name of Limited Liability Company

Signature

Type or Print Name and Title

NOTES:

1. Filing fee is \$50. This document must be filed with the Secretary of State.
2. This form may only be used by a limited liability company formed pursuant to Chapters 57C of the North Carolina General Statutes amending its Articles of Organization for the purpose of converting to a professional limited liability company as contemplated by G.S. 57C-2-01(c)

**Instructions for Filing
AMENDMENT OF ARTICLES OF ORGANIZATION
(Conversion to Professional Limited Liability Company)**

- Item 1** Enter the complete limited liability company name exactly as it appears in the records of the Secretary of State.
- Item 2**
- a. See form.
 - b. The name of a professional limited liability company must contain the words "limited liability company" or the abbreviation, "L.L.C." or "LLC" or the combination, "ltd. liability co.", "limited liability co.", or "ltd. liability company." G.S. 57C-2-30(a)(1). In addition the name must contain the word "Professional" or the abbreviation "P.L.L.C." or "PLLC". G.S. 57C-2-01(c).
 - c. State the specific personal services to be rendered by the limited liability company. (*See N.C.G.S. § 57C-2-01 et seq.*)
- Item 3** See form.
- Item 4** Enter the date(s) the amendment(s) was (were) adopted.
- Item 5** Select the appropriate method of adoption for the amendment(s) from those listed.
- Item 6** See form.
- Item 7** The document will be effective on the date and at the time of filing, unless a delayed date or an effective time (on the day of filing) is specified. If a delayed effective date is specified without a time, the document will be effective at 11:59 p.m. Raleigh, North Carolina time on the day specified. If a delayed effective date is specified with a time, the document will be effective on the day and at the time specified. A delayed effective date may be specified up to and including the 90th day after the day of filing.

Date and Execution

Enter the date the document was executed.

In the blanks provided enter:

- The name of the limited liability company as it appears in Item 1
- The signature of the representative of the limited liability company executing the document
- The name and title of the above-signed representative. (This document must be signed by a manager or, if there is no manager, by a member of the limited liability company.)