

Basic Articles of Organization using an Affirmation Statement

Basic Articles of Organization  
for a New York State Professional Service Company

## ARTICLES OF ORGANIZATION OF

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Under Section 1203 of the Limited Liability Company Law

FIRST: The name of the professional service limited liability company is: \_\_\_\_\_.

SECOND: The professional service limited liability company is formed for the practice of a profession(s) of: \_\_\_\_\_.

THIRD: The county within this state in which the office of the professional service limited liability company is to be located is:\* \_\_\_\_\_.

FOURTH: (Optional) The latest date in which the professional service limited liability company is to dissolve is: \_\_\_\_\_.

FIFTH: The Secretary of State is designated as agent of the professional service limited liability company upon whom process against it may be served. The post office address within or without this state to which the Secretary of State shall mail a copy of any process against the professional service limited liability company served upon him or her is: \_\_\_\_\_.

SIXTH: (Optional) The name and street address within this state of the registered agent of the professional service limited liability company upon whom and at which process against the professional service limited liability company can be served is: \_\_\_\_\_.

SEVENTH: The future effective date, if the articles are not to be effective upon filing is: \_\_\_\_\_.

EIGHTH: The limited liability company is to be managed by (check appropriate line):

1 or more members: \_\_\_\_\_

A class or classes of members: \_\_\_\_\_

1 or more managers: \_\_\_\_\_

A class or classes of managers: \_\_\_\_\_

NINTH: The names and residence addresses of all individuals who are to be the original members and the original managers, if any:

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TENTH: The names and residence addresses or if none, the business address of all shareholders, directors, officers, members, managers and partners of all professional service corporations, foreign professional service rations, professional service limited liability companies, foreign professional service limited liability companies, registered limited liability ships, foreign limited liability partnerships and professional rohips who are to be the original members or managers, if any:

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*ELEVENTH: If all or specified members are to be liable in their capacity as members for all or specified debts, obligations or liabilities of the professional service limited liability company as authorized pursuant to Section 609 of the Limited Liability Company Law, a statement that all or specified member are so liable.*

IN WITNESS WHEREOF, this certificate has been subscribed this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_, by the undersigned who affirms that the statements made herein are true under the penalties of perjury.

\_\_\_\_\_  
(Signature)

\_\_\_\_\_  
(name and capacity of signer)

\* If the limited liability company shall maintain more than one office in this state, set forth the county in which the principal office is to be located.

- 1) The articles may include any other provisions not inconsistent with law.
- 2) Attach the appropriate certificates from the licensing authority.
- 3) Section 1203(c)(1) requires a certified copy of the articles of organization and each amendment thereto and restatement thereof be filed with the licensing authority within 30 days after the filing with the Department of State.

These New York forms are meant to be a guide for the user. Subsequent statutory changes and court decisions may affect their validity. The user is advised to verify the continued validity of any form in light of any changes in the law and to consult with an attorney.

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