

INSTRUCTIONS: FOREIGN PROTECTED SERIES

***The following numbers correspond to the numbered sections on the Foreign Protected Series Designation.

1. a. Enter the name of the Protected Series.

Regardless of how the name is registered in the home state, the name must contain the words "Protected Series," or the abbreviation "P.S." or "PS." If the legal name does not include the words "Protected Series," or the abbreviation "P.S." or "PS," you will need to add this to your legal name using section 1b.

The name of a Protected Series of a Series must <u>begin with</u> the name of the Series Limited Liability Company. You must have at least one Protected Series when you form the Series Limited Liability Company.

Each Protected Series must have a unique identifier after the Series Limited Liability Company Name (ex. 1, 2, 3, A, B, C, Red, Blue, etc.).

b. The Protected Series may use a fictitious name to transact business in Arkansas if its real name is unavailable and it delivers to the Secretary of State for filing a copy of the resolution of its members, certified by its secretary, adopting a new fictitious name.

- 2. Enter the name of the affiliated Series Limited Liability Company.
- **3.** Enter the state or country under whose laws the Protected Series was organized.
- 4. Enter the date the entity was originally organized in the home state or country, and the date the entity will terminate its registration in Arkansas.
- 5. Enter the name and address of the Registered Agent. This address must be a physical Arkansas address. A Registered Agent must be a person or an entity that is registered with our office and in Good Standing. The Agent is designated to receive service of process on behalf of the Protected Series.

All Protected Series must have the same Registered Agent as the affiliated Series Limited Liability Company.

- 6. Enter the address of the principal place of business of the Protected Series. This address may be, but need not be, the same as the principal place of business of the Series Limited Liability Company.
- 7. Enter the name and title of at least one Manager, Member or Managing Member of the Protected Series.
- **8.** The Protected Series shall deliver, with the completed application, a certificate of existence (or document of similar import) duly authorized by the Secretary of State or other official having custody of its records in the state or country under whose laws it is filed.

This document must be dated within thirty (30) days of registration in Arkansas.

***The Office of the Secretary of State cannot give advice or guidance regarding the Application. You will need to consult with your private attorney and/or CPA if you are considering forming a Protected Series LLC.