## How to Form Your New LLC

## E-file with the Texas Secretary of State

- 1) <u>http://www.sos.state.tx.us/</u>
  - a) Business Filings tab
    - i) Forms, Filing Options, & Fees
      - (1) Business/Nonprofit Forms
        - (a) Select: Online Filing available through SOSDirect click link



- 2) SOSDirect <a href="https://direct.sos.state.tx.us/">https://direct.sos.state.tx.us/</a>
  - a) Create an Account
    - i) Can use any email, it will not be tied to the LLC
    - ii) Credit Card required, but will not be charged unless you order services
  - b)
  - c) After you create an account for SOSDirect and sign in, select "Enter Site" Texas Secretary of State Ruth R. Hughs
- **OSD**irect enter site d) 3) Select the 'Business Organizations' tab on SOSDirect i) Go to 'Web Filings' - click the dropdown arrow (1) Select: 'Domestic Limited Liability Company (LLC)' Ruth R. Hughs (2) the second basis of th 4) For Filing Type, select "Certificate of Formation" Ruth R. Hughs UCC Business Organizations Trademarks Notary Account Help/Fees Briefcas View instructions for all corp web filings. There is a filing fee associated with all filings. To review the filing fee schedule, please click here Filing Type ate of Form Instructions: • Select filing type and press 'Continue'. • Press 'Cancel Filing' to return to the Business Organizations menu. • If you received a message that you have insufficient funds available in your client account for this transaction, ther begin a new session. SOSDirect - Business Filin a)

- 5) For Entity Name and Type, select "Limited Liability Company"
  - a) Search for desired company name to check availability
    - i) Once you find available name you want, click 'continue'

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CARLOS H. CASCOS	
UCC Business Organizations Trademarks Notary Account Help/Fees Briefcase	Logo
View instructions for corp web filing form 205.	
Article 1 - Entity Name and Type	1
Organization Type	
1. Limited Liability Company	
2. Professional Limited Liability Company	
The name of the limited liability company is as set forth below.	
Company" or "Limited Company," or an accepted abbreviation of such terms. If <b>option 2</b> is selected, the name of the entity must contain the words "Professional Limited Liability Company" or an accepted abbreviation of such terms. The name must not be the same as, deceptively similar to or similar to that of an existing corporate, limited liability company, or limited partnership name on file with the secretary of state.	
Name Availability Search	
Thank you for conducting a preliminary search. A final determination of the availability of this name will be made by a SOS employee when the document is submitted for filing.	ý.
A preliminary check for "name availability" is recommended.	
WARNING: The rules relating to entity name availability are complex. Even if <u>you</u> believe that the search results indicate that the name is available, the Secretary of State might reject the document after performing its own name search and review.	t

b)

- 6) Enter the Person or Business that will act as the Registered Agent for the LLC
  - a) This cannot be the LLC itself.
  - b) The address used cannot be a PO Box, must be a physical address

					Important Information:
First Name		Middle Name	Suffix		the registered agent mus
Jenny			None	•	have consented to serve
					in that capacity.
044 <sup>1</sup>	Zip	Code Zip	Ext		
TX	770	)79 -			
	_				
	First Name * Jenny State * TX	First Name * Jenny State * Zip TX	First Name Middle Name Jenny State Zip Code Zip TX	First Name * Middle Name Suffix Jenny None *	First Name Suffix Jenny None V State Zip Code Zip Ext TX 77079 -

- 7) Governing Authority
  - a) A limited liability company may be governed or managed by managers or management of the limited liability company may be reserved to the members of the company. The default management type is set as 'manager-managed.' If the LLC will not have managers and is to be managed by its members, then you must select the alternative management type on the management screen.
  - b) If the company is to be managed by managers, provide the name and address of each manager.
  - c) If the LLC is to be managed by its members, provide the name and address of each member. If a member or manager is not an individual, provide the full name of the legal entity in the space provided for a legal entity name.
  - d) Press the "Add Manager/Member" button to initiate the entry of management name and address information. After entering the information, click on "Update" to return to the Governing Authority Screen to continue.

Article 3 - Governing A	uthority			
Business Name *				
OR				
Last Name *	First Name *		Middle Name	Suffix
				None •
Address *				
1127 Eldridge Parkway	Ste. 300 #112			
1127 Eldridge Parkway	Ste. 300 #112			
1127 Eldridge Parkway	Ste. 300 #112			
1127 Eldridge Parkway	Ste. 300 #112	State *	Zip Code * Z	ip Ext
City * HOUSTON	Ste. 300 #112	State *	Zip Code * Z 77077	ip Ext
1127 Eldridge Parkway	Ste. 300 #112	State *	Zip Code * Z 77077	ip Ext
City * HOUSTON	Ste. 300 #112	State *	Zip Code * Z 77077	ip Ext

e)

8) Enter the Organizer's Name and Address

Organizer		
The name and address of the organize	r are set forth below.	
Name	Address	

9) Enter the Signature of the Organizer

View instructions for corp web filing form 205.

LACCUUDI		
The undersigned affirms that the undersigned signs this document fraudulent instrument and certifie of law governing the entity to exe	person designated as registered agent has subject to the penalties imposed by law for is s under penalty of perjury that the undersign cute the filing instrument.	consented to the appointment. The the submission of a materially false or ted is authorized under the provisions
	Signature of organizer	
Typing your name in the ex	ecution field satisfies the signature	requirement.
This document will become effect date is entered, this document wi from the date it is processed by th Delayed Effective Date (format r	ive when the document is processed by the II become effective at the later date, which n ne Secretary of State. nm/dd/yyyy)	Secretary of State. If delayed effective aay not be more than ninety (90) days
Continue Cancel Filing	]	
	-	
Double Check a	ll information for ac	curacy
		earaey
Please review the document dis	played for accuracy. If corrections must be	made press 'Edit Filing'. When comp
Submit Filing (Fee: \$300.00)	Edit Filing Cancel Filing	
Fees paid by credit card are subject to t	the statutorily authorized convenience fee of 2.7% of	otal fees.
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a)

10)

- Select "Submit Filing" 11)
  - a) Processing of your filing will typically take 2-3 Business Days.
  - b) You will not be charged the filing fee (\$300) until the filing has been approved.
- Save a copy of your receipt/confirmation page 12)

13) You will receive an email with an update on your filing. You can also check the 'Business Filing Tracker' on the Texas SOS homepage.

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