



ALABAMA DEPARTMENT OF REVENUE
BUSINESS & LICENSE TAX DIVISION
TOBACCO TAX SECTION

P.O. Box 327555 • Montgomery, AL 36132-7555 • (334) 242-9627

Limited Liability Company Authorization Form
for
Tobacco Permit/Registration Application and Bond

I am signing as a **member** of the LLC for which a tobacco permit/registration application and/or bond is submitted, I hereby certify, under penalty of perjury, as follows: (1) I am vested with full authority to execute this Application and/or Bond on behalf of the LLC; and (2) the Articles of Organization or any operating agreements of the LLC DO NOT provide that management is vested in a manager or managers.

_____, LLC
A Limited Liability Company

By: _____
Its Member

I am signing as **manager** of the LLC for which a tobacco permit/registration application and/or bond is submitted, I hereby certify under penalty of perjury, as follows: (1) I am vested with full authority to execute this Application and/or Bond on behalf of the LLC; and (2) the Articles of Organization or any operating agreements specifically vest management authority in me.

_____, LLC
A Limited Liability Company

By: _____
Its Manager

STATE OF _____

COUNTY OF _____

I, the undersigned, a Notary Public in and for said County, in said State, hereby certify that _____ whose name as _____ of _____, LLC, is signed to the foregoing instrument and who is known to me, acknowledged before me on this day that, being informed of the contents of said instrument, (s)he, as such member or manager, and with full authority, executed the same voluntarily on the day the same bears date for and as the act of said Limited Liability Company.

Given under my hand and seal this _____ day of _____, _____.

NOTARY PUBLIC

(Instructions on Back)

Authorization Form Instructions

This form should only be completed for a multiple member limited liability company when less than all members of the LLC are signing the application. Also, the person completing the form must be vested member or manager that is authorized to sign on behalf of the company.

The following information must be included on the authorization form.

- The true legal name of the limited liability company.
- The signature of the member or manager that is authorized to execute this form.
- The signature and seal of a Notary Public. The individual notarizing the signature cannot be one of the individuals required to be listed on the application.