

Form **LLC-37.40**

July 2008

**Secretary of State**

Department of Business Services  
Limited Liability Division  
501 S. Second St., Rm. 351  
Springfield, IL 62756  
217-524-8008  
www.cyberdriveillinois.com

Payment may be made by business firm check payable to Secretary of State. If check is returned for any reason this filing will be void.

Illinois  
Limited Liability Company Act  
**Certificate of Designation**

**SUBMIT IN DUPLICATE.**

Must be typewritten.

This space for use by Secretary of State.

**Filing Fee:** \$50

**Approved:**

**FILE #:**

This space for use by Secretary of State.

1. Limited Liability Company Name: \_\_\_\_\_

2. State or Country under the laws of which the Company is Organized: (check one)

Illinois (Domestic)

Foreign (Specify): \_\_\_\_\_

3. Name of Series: \_\_\_\_\_

\_\_\_\_\_  
Must contain the entire name of the Limited Liability Company and be distinguishable from the names of the other Series.

With the filing of this document: (check one)

the existence of the Series shall begin.

the name of the Series shall be changed to: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

the Series shall be dissolved.

4. The Registered Agent and Registered Office for the Limited Liability Company in Illinois shall serve as the agent and office for service of process in Illinois for each Series.



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5. Complete only if different from the Limited Liability Company, or if changed, the Series:

a.  is managed by the manager(s) (List names and business addresses.)

b.  has management vested in the member(s) (List names and addresses.)

6. The undersigned affirms, under penalties of perjury, having authority to sign hereto, that this Certificate of Designation is to the best of my knowledge and belief true, correct and complete.

Dated \_\_\_\_\_, \_\_\_\_\_  
Month/Day Year

\_\_\_\_\_  
Signature (Must comply with Section 5-45 of ILLCA.)

\_\_\_\_\_  
Name and Title (type or print)

\_\_\_\_\_  
If applicant is a company or other entity, state Name of Company  
and whether it is a member or manager of the LLC.

**NOTE:** This document may be executed by a manager or member of the LLC, or by any other person or entity designated with such authority in the operating agreement. Unless the manager or member is another business entity using the appropriate titles, the only acceptable titles to appear are manager, member, or designee.