

Form **LLC-45.25**

July 2005

**Illinois
Limited Liability Company Act
Amended Application for Admission**

FILE #

Secretary of State Jesse White
Department of Business Services
Limited Liability Division
Room 351 Howlett Building
501 S. Second St.
Springfield, IL 62756
www.cyberdriveillinois.com

This space for use by Secretary of State.

SUBMIT IN DUPLICATE

Must be typewritten

This space for use by Secretary of State.

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.)

Filing Fee: \$150

Approved:

1. Limited Liability Company Name: _____

2. This amended application is accompanied by a copy of the Articles of Amendment to the Articles of Organization, as evidence of any change, such copy being duly authenticated by the proper officer of the state or country wherein the Limited Liability Company is organized, which certification is not more than 60 days old. If none, so state.

3. Text of Amendment:

4. I affirm, under penalties of perjury, having authority to sign hereto, that this Amended Application for Admission 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 indicate whether it is a member or manager of the LLC.