

Form **LLC-45.5**

November 2008

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

Payment must be made by certified check, cashier's check, Illinois attorney's check, Illinois C.P.A.'s check or money order payable to Secretary of State.

Illinois  
Limited Liability Company Act  
**Application for Admission  
to Transact Business**

**FILE #**

This space for use by Secretary of State.

**SUBMIT IN DUPLICATE**

Must be typewritten.

This space for use by Secretary of State.

**Filing Fee:** \$500

**Penalty:** \$

**Approved:**

1. Limited Liability Company Name: \_\_\_\_\_  
Must comply with Section 1-10 of ILLCA or Item 2 below also applies.

2. Assumed Name: \_\_\_\_\_  
By electing this Assumed Name, the Limited Liability Company hereby agrees not to use its Company Name in the transaction of business in Illinois. Form LLC-120 is attached.

3. Jurisdiction of Organization: \_\_\_\_\_

4. Date of Organization: \_\_\_\_\_

5. Period of Duration: \_\_\_\_\_

6. Address, including County, of the Office required to be maintained in the jurisdiction of its organization or, if not required, of the Principal Place of Business: (P.O. Box alone or c/o is unacceptable.)

Number	Street	Suite #
City/State	ZIP Code	County

7. Registered Agent: \_\_\_\_\_  
First Name Middle Name Last Name

Registered Office: \_\_\_\_\_  
(P.O. Box alone or c/o is unacceptable.)

Number	Street	Suite #
City	County	ZIP Code

**Illinois**

8. If applicable, Date on which Company first conducted business in Illinois: \_\_\_\_\_

(continued on back)

**LLC-45.5**

9. Purpose(s) for which the Company is Organized and Proposes to Conduct Business in Illinois: (Include Business Code # from IRS Form 1065.)

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10. The Limited Liability Company: (check one)

is managed by a manager or managers (List names and business addresses.)

has management vested in the member or members (List names and addresses.)

11. The Illinois Secretary of State is hereby appointed the agent of the Limited Liability Company for service of process under the circumstances set forth in subsection (b) of Section 1-50 of the Illinois Limited Liability Company Act.

12. **This application is accompanied by a Certificate of Good Standing or Existence, as well as a copy of the Articles of Organization, as amended, duly authenticated within the last 60 days, by the officer of the state or country wherein the LLC is formed.**

13. **If the period of duration is a date certain and is not stated in the Articles of Organization from the domestic state, a copy of that page from the Operating Agreement stating the date also must be submitted.**

14. The undersigned affirms, under penalties of perjury, having authority to sign hereto, that this application for admission to transact business 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. Please refer to Sections 178.20 of the Administrative Rules.