

**Application for Admission
to Transact Business**

FILE #

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

This space for use by Secretary of State.

SUBMIT IN DUPLICATE

Type or Print clearly.

This space for use by Secretary of State.

Date:

Filing Fee: \$750

Penalty: \$

Approved:

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

1. Limited Liability Company Name: _____

2. Assumed Name: _____
This item is only applicable if the company name in item 1 is not available for use in Illinois, in which case form LLC-1.20 must be completed and submitted with this application.

3. Jurisdiction of Organization: _____

4. Date of Organization: _____

5. Period of Duration: _____
Enter "Perpetual" unless there is a date of dissolution provided in the agreement, in which case enter that date.

6. Address 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	

7. Registered Agent: _____

First Name	Middle Initial	Last Name
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Registered Office: _____
(P.O. Box alone or c/o is unacceptable.)

Number	Street	Suite #
City		ZIP Code

IL

8. If applicable, Date on which the Company first conducted business in Illinois: _____
Month, Day, Year

(continued on back)

LLC-45.5(S)

9. Purpose(s) for which the Company is Organized and Proposes to Conduct Business in Illinois: _____

10. The jurisdiction of organization permits the establishment of a series having separate rights, powers or duties and has limited the liabilities of such series. Unless otherwise provided for in the operating agreement, the debts, liabilities and obligations incurred, contracted for, or otherwise existing with respect to a particular series of the Limited Liability Company are enforceable against the assets of such series only, and not against the assets of the Limited Liability Company generally or any other series thereof; and none of the debts, liabilities, obligations and expenses incurred, contracted for, or otherwise existing with respect to the Limited Liability Company generally or any other series thereof shall be enforceable against the assets of such series.

11. Pursuant to Section 37-40 of the Limited Liability Company Act, a Certificate of Designation shall be filed for each series being registered to do business in this State.

12. The Limited Liability Company: (Check either a or b below.)

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

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

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

14. **This application is accompanied by a Certificate of Good Standing or Existence, duly authenticated within the last 60 days by the officer of the state or country wherein the LLC is formed. If the Certificate of Good Standing or Existence does not affirm the ability to establish series, this application also is accompanied by a duly authenticated copy of the Articles of Organization as amended.**

15. 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

Name and Title (type or print)

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