

Form **LLC-5.5(S)**

October 2009

**Illinois  
Limited Liability Company Act**

FILE #

**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

**Articles of Organization**

This space for use by Secretary of State.

**SUBMIT IN DUPLICATE**

Must be typewritten.

This space for use by Secretary of State.

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.

**Filing Fee: \$750**

**Approved:**

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

The LLC name must contain the words Limited Liability Company, L.L.C. or LLC, and cannot contain the terms Corporation, Corp., Incorporated, Inc. Ltd., Co., Limited Partnership, or L.P.

2. Address of Principal Place of Business: (P.O. Box alone or c/o is unacceptable.)  
\_\_\_\_\_  
\_\_\_\_\_

3. The Articles of Organization are effective on: (check one)  
a.  the filing date  
b.  another date later than but not more than 60 days subsequent to the filing date: \_\_\_\_\_  
Month, Day, Year

4. Registered Agent's Name and Registered Office Address:

Registered Agent: \_\_\_\_\_  
First Name Middle Initial Last Name

Registered Office: \_\_\_\_\_  
(P.O. Box alone or c/o is unacceptable.) Number Street Suite #  
\_\_\_\_\_  
City ZIP Code County

5. Purpose(s) for which the Company is Organized:  
**The transaction of any or all lawful business for which Limited Liability Companies may be organized under this Act.**  
(LLC's organized to provide professional services must list the address(es) from which those services will be rendered if different from Item 2. If more space is needed, use additional sheets of this size.)  
\_\_\_\_\_  
\_\_\_\_\_

6. Latest day, if any, upon which the company is to dissolve: \_\_\_\_\_  
**(Leave blank if duration is perpetual.)** Month, Day, Year

7. The operating agreement provides for the establishment of one or more series. These Articles of Organization must be on file in accordance with Section 5-40 prior to the attestation and submittal of form LLC-37.40, Certificate of Designation. When the company has filed a Certificate of Designation for each series, which is to have limited liability pursuant to Section 37-40 of the Illinois Limited Liability Company Act, the debts, liabilities and obligations incurred, contracted for or otherwise existing with respect to a particular series shall be 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 unless otherwise provided in the operating agreement, none of the debts, liabilities, obligations and expenses incurred, contracted for or otherwise existing with respect to this company generally or any other series thereof shall be enforceable against the assets of such series.

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8. OPTIONAL: Other provisions for the regulation of the internal affairs of the company: (If more space is needed, please attach additional sheets of this size.)

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

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

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

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### 10. Name and Address of Organizer(s)

I affirm, under penalties of perjury, having authority to sign hereto, that these Articles of Organization are to the best of my knowledge and belief, true, correct and complete.

Dated \_\_\_\_\_, \_\_\_\_\_  
Month & Day Year

#### Signature(s) and Name(s) of Organizer(s)

1.	_____ Signature
	_____ Name (type or print)
	_____ Name if a Corporation or other Entity, and Title of Signer
2.	_____ Signature
	_____ Name (type or print)
	_____ Name if a Corporation or other Entity, and Title of Signer

#### Address(es)

1.	_____ Number	_____ Street
	_____ City	
	_____ State	_____ ZIP Code
2.	_____ Number	_____ Street
	_____ City	
	_____ State	_____ ZIP Code

**Signatures must be in black ink on an original document.  
Carbon copy, photocopy or rubber stamp signatures  
may only be used on conformed copies.**