

Form **LLC-5.5(S)**

May 2008

**Illinois
Limited Liability Company Act
Articles of Organization**

FILE #

This space for use by Secretary of State.

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.

SUBMIT IN DUPLICATE

Must be typewritten.

This space for use by 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: (If more space is needed, please attach additional sheets of this size.)

"The transaction of any or all lawful business for which Limited Liability Companies may be organized under this Act."

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.

LLC-5.5(S)

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.)

9. The Limited Liability Company: (Check either a or b below.)
a. is managed by the manager(s). (List names and business addresses.)

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

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)

Address(es)

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

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.**