

Illinois
Limited Liability Company Act
Certificate of Designation

FILE #

This space for use by Secretary of State.

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

SUBMIT IN DUPLICATE

Type or Print Clearly.

This space for use by Secretary of State.

Filing Fee: \$50

Approved:

Payment may be made by check payable to Secretary of State. If check is returned for any reason this filing will be void.

1. Limited Liability Company Name: _____

2. State or Country under the laws of which the Company is Organized: (check one)

Illinois (Domestic)

Foreign (Specify): _____

3. Name of Series: _____

Must begin with the entire name of the Limited Liability Company and be distinguishable from other names in the Series.

4. With the filing of this document:

the existence of the Series shall begin.

the name of the Series shall be changed to: _____

the Member or Manager information for the Series is different from the Limited Liability Company.

the Member or Manager information for the Series is hereby changed.

this Series shall be dissolved.

LLC 37.40

5. Complete only if Member or Manager information is different from the Limited Liability Company or is changed, for this Series:

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

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

6. The undersigned affirms, under penalties of perjury, having authority to sign hereto, that this Certificate of Designation 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 whether it is a member or manager of the LLC.

NOTE: This document may be executed by a manager or member of the LLC, or by any other person or entity designated with such authority in the operating agreement. Unless the manager or member is another business entity using the appropriate titles, the only acceptable titles to appear are manager, member, or designee.

The Registered Agent and Registered Office appointed by the Limited Liability Company in Illinois shall also serve as the agent and office for each Series.