

Illinois
Limited Liability Company Act
Amended Application for Admission

FILE #

Secretary of State
Department of Business Services
Limited Liability Division
501 S. Second St., Rm. 351
Springfield, IL 62756
www.cyberdriveillinois.com

This space for use by Secretary of State.

SUBMIT IN DUPLICATE

Must be typewritten.

This space for use by Secretary of State.

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

Filing Fee: \$150

Approved:

1. Limited Liability Company Name: _____

2. This amended application is accompanied by a Certificate of Good Standing, a Certificate of Fact, or a copy of the Articles of Amendment to the Articles of Organization, as evidence of any change, such document being duly authenticated by the proper officer of the state or country wherein the Limited Liability Company is organized, which certification is not more than 60 days old. If none, so state.

3. Text of Amendment: _____

4. I affirm, under penalties of perjury, having authority to sign hereto, that this Amended Application for Admission 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)

Name if a Company or other Entity and if a Member or Manager of the LLC