

Illinois Limited Liability Company Act
Certificate of Designation

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.

Filing Fee: \$50

Approved: _____

Payment must 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 contain the entire name of the Limited Liability Company and be distinguishable from other names in the Series.

With the filing of this document: (check one)

the existence of the Series shall begin.

the name of the Series shall be changed to: _____

the Series shall be dissolved.

4. The Registered Agent and Registered Office for the Limited Liability Company in Illinois shall serve as the agent and office for the service of process in Illinois for each Series.

LLC 37.4

5. Complete only if different from the Limited Liability Company, or if changed, the Series:

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

b. 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.