

Form **LLC-5.30**

April 2007

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

Illinois
Limited Liability Company Act
Restated Articles of Organization

FILE #

This space for use by Secretary of State.

SUBMIT IN DUPLICATE

Must be typewritten.

This space for use by Secretary of State.

Filing Fee: \$500

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 LP.

2. Limited Liability Company Name as originally filed with the Secretary of State: _____

3. Address, including County, of Principal Place of Business: (P.O. Box alone or c/o is unacceptable.) _____

4. The original Articles of Organization were effective on: _____
Month, Day, Year

5. 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

6. Purpose(s) for which the LLC is organized:
(If more space is needed, please attach additional sheets of this size.)

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7. Latest date, if any, upon which the company is to dissolve: _____
(Leave blank if duration is perpetual.) Month, Day, Year

Any other events of dissolution enumerated on an attachment.

8. Other provisions for regulation of internal affairs of the LLC per Section 5-5 (a) (8) included as attachment: Yes No

If yes, state provision(s) and statutory cite from ILLCA:

9. a) Management is vested, in whole or in part, in the manager(s): Yes No

If yes, list names and business addresses:

b) Management is vested, in whole or in part, by the member(s): Yes No

If yes, list names and addresses:

10. The undersigned affirms, under penalties of perjury, having authority to sign hereto, that these Restated Articles of Organization are executed pursuant to Section 5-30 of the Limited Liability Company Act and to the best of my knowledge and belief, true, correct and complete.

Dated _____, _____
Month & Day Year

Signature

Name and Title (type or print)

If applicant is a Company or other Entity, state Name of Company and indicate whether it is a member or manager of the LLC.