Form **LLC-5.25**
July 2017

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

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Illinois
Limited Liability Company Act

Articles of Amendment

SUBMIT IN DUPLICATE

Type or print clearly.

Filing Fee: $50

Approved:

FILE #

This space for use by Secretary of State.

1. Limited Liability Company name: _____

_____

2. Articles of Amendment effective on:
   - ☐ the file date
   - ☐ a later date (not to exceed 30 days after the filing date)_____
     Month, Day, Year

3. Articles of organization are amended as follows (check applicable item(s) below):
   - ☐ a) Admission of a new manager (give name and address below)*
   - ☐ b) Withdrawal of a manager (give name below)
   - ☐ c) Change in address of the records office/principal place of business as required by Sec. 1-40 of the Act. (Give new physical number and street address, a P.O. Box alone or C/O is unacceptable.)
   - ☐ d) Change of registered agent and/or registered agent's office (Give new name and/or address below, address change to P.O. Box alone or C/O is unacceptable.)
   - ☐ e) Change in the Limited Liability Company's name (give new name below)**
   - ☐ f) Change in date of dissolution (state perpetual or date of dissolution below)
   - ☐ g) Establish authority to issue series (fee $300, see NOTE)
   - ☐ h) Other (give information in space below)*

* Only managers and any member with the authority of manager are required to be reported.

Additional information:

**New name of LLC (as changed): _____

A professional LLC registered with the Illinois Department of Financial and Professional regulations must contain the term Professional Limited Liability Company, PLLC or P.L.L.C. in its name. The specific professional service must also be stated in its purpose.

(continued)

4. The amendment was approved in accordance with Section 5-25 of the Illinois Limited Liability Company Act.

5. I affirm, under penalties of perjury, having authority to sign hereto, that these Articles of Amendment are 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 signing for a company or other entity,
state name of company or entity.

NOTE:

The following paragraph is adopted when Item 3g is checked:

The operating agreement provides for the establishment of one or more series. 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 or 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.