

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

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

Illinois
**Limited Liability Company Act
Amended Application for Admission**

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. If required by this office 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.
3. Application for Admission is amended as follows (check applicable item(s) below):
 - a) Admission of a new manager (give name and address below)*
 - b) Withdrawal of 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, 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) (evidence required)
 - f) Change in date of duration
 - g) Change in management structure (state change below)
 - h) Establish authority to issue series (fee \$300) (evidence required)
 - i) Other (give information in space below)

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

Additional information:

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

Name and Title (type or print)

If applicant is signing for a company or other entity, state name of company or entity.

NOTE: 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.