

UNOFFICIAL COPY



0020420808

Form **LLC-5.5**
January 1999

Illinois Limited Liability Company Act Articles of Organization

This space for use by
Secretary of State

FILED

APR 09 2002

JESSE WHITE
SECRETARY OF STATE

Jesse White
Secretary of State
Department of Business Services
Limited Liability Company Division
Room 359, Howlett Building
Springfield, IL 62756
http://www.sos.state.il.us

SUBMIT IN DUPLICATE

Must be typewritten

This space for use by Secretary of State

Date 4/9/2002
Assigned File # 00695459
Filing Fee \$400.00
Approved: [Signature]

Payment must be made by certified check, cashier's check, Illinois attorney's check, Illinois C.P.A.'s check or money order, payable to "Secretary of State."

1. Limited Liability Company Name: TK Automotive, LLC [Signature]

(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 L.P.)

0020420808

2. Transacting business under an assumed name: Yes No
(If YES, a Form LLC-1.20 is required to be completed and attached to these Articles.)

3086/0227 30 001 Page 1 of 2
2002-04-11 16:20:16
Cook County Recorder 23.50

3. The address, including county, of its principal place of business: (Post office box alone and c/o are unacceptable.) _____

21408 Prestancia Drive, Mokena, Will County Illinois 60448

4. Federal Employer Identification Number (F.E.I.N.): Applied for

5. The Articles of Organization are effective on: (Check one)

a) the filing date, or b) _____ another date later than but not more than 60 days subsequent to the filing date: _____
(month, day, year)

6. The registered agent's name and registered office address is:

Registered agent:

Ronald P. Duplack

First Name

Middle Initial

Last Name

Registered Office:

55 West Monroe Street, Suite 3390

(P.O. Box alone and c/o are unacceptable)

Number

Street

Suite #

Chicago, Illinois

60603

Cook

City

ZIP Code

County

7. Purpose or purposes for which the LLC is organized: Include the business code # (from IRS Form 1065)
(If not sufficient space to cover this point, add one or more sheets of this size.)

To have and exercise all the powers now or hereafter conferred upon Limited Liability Companies by the laws of the State of Illinois as currently in force and as hereafter amended or supplemented; the transaction of any or all lawful business for which Limited Liability Companies may be organized under the Illinois Limited Liability Company Act, engaging in such other activities and business as the Members shall unanimously determine to enter into from time to time.

8999

8. The latest date, if any, upon which the company is to dissolve 12-31-2040
(month, day, year)

Any other events of dissolution enumerated on an attachment. (Optional)

UNOFFICIAL COPY

00695459

LLC-5.5

9. Other provisions for the regulation of the internal affairs of the LLC per Section 5-5 (a) (8) included as attachment:

Yes No

If yes, state the provisions(s) and the statutory cite(s) from the ILLCA.

20420808

10. a) Management is vested, in whole or in part, in the manager(s): Yes No
If yes, list names and business addresses.

Joseph W. Walczak, Jr.
21408 Prestancia Drive
Mokena, Illinois 60448

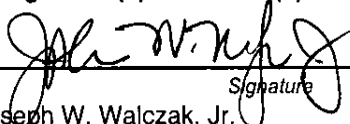
b) Management is vested in the member(s): Yes No
If yes, list names and addresses.

11. The undersigned affirms, under penalties of perjury, having authority to sign hereto, that these articles of organization are to the best of my knowledge and belief, true, correct and complete.

Dated April 8, 2002
(Month/Day) (Year)

Signature(s) and Name(s) of Organizer(s)

Business Address(es)

1. 
Signature
Joseph W. Walczak, Jr.
(Type or print name and title)

(Name if a corporation or other entity)

2.
Signature

(Type or print name and title)

(Name if a corporation or other entity)

3.
Signature

(Type or print name and title)

(Name if a corporation or other entity)

1. 21408 Prestancia Drive
Number Street
Mokena
City/Town
Illinois 60448
State ZIP Code

2.
Number Street

City/Town

State ZIP Code

3.
Number Street

City/Town

State ZIP Code

(Signatures must be in ink on an original document. Carbon copy, photocopy or rubber stamp signatures may only be used on conformed copies.)