

# UNOFFICIAL COPY

Form **LLC-5.5**  
December 2003

Jesse White  
Secretary of State  
Department of Business Services  
Limited Liability Company Division  
Room 351, Howlett Building  
Springfield, IL 62756  
http://www.cyberdriveillinois.com

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."

## Illinois Limited Liability Company Act Articles of Organization

**SUBMIT IN DUPLICATE**

Must be typewritten

This space for use by Secretary of State

Date

6/13/2005

Assigned File #

Filing Fee

\$500.00

Approved:

0153-946-9

This space for use by  
Secretary of State

# FILED

JUN 13 2005

JESSE WHITE  
SECRETARY OF STATE

1. Limited Liability Company Name: Pozo Verde LLC

(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.)

2. The address of its principal place of business: (Post office box alone and c/o are unacceptable.)

1538 W. Lake Street, Chicago, IL 60607

3. 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)

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

Registered agent:

Joseph W. Tully

First Name

Middle Initial

Last Name

Registered Office:

8755 W. Higgins Road - Suite 500

Number

Street

Suite #

(P.O. Box and

c/o are unacceptable)

Chicago, IL 60631

City

ZIP Code

County

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

"The transaction of any or all lawful business for which limited liability companies may be organized under this Act."

Business Code 531100



0519654111

Doc#: 0519654111

Eugene "Gene" Moore Fee: \$26.50

Cook County Recorder of Deeds

Date: 07/15/2005 03:16 PM Pg: 1 of 2

6. The latest date, if any, upon which the company is to dissolve \_\_\_\_\_  
(month, day, year)

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

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## LLC-5.5

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

If yes, state the provision(s) from the ILLCA.  Yes  No

8. a) Management is by manager(s):  Yes  No  
If yes, list names and business addresses.

JAMES R. GREENWELL  
1538 W. LAKE STREET, CHICAGO, IL 60607

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

9. I affirm, 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 May 23, 2005  
(Month/Day) (Year)

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

### Address(es)

1. James R. Greenwell  
Signature

James R. Greenwell, Manager  
(Type or print name and title)

(Name if a corporation or other entity)

1. 1538 W. Lake Street  
Number Street

Chicago  
City/Town

Illinois 60607  
State ZIP Code

2. \_\_\_\_\_  
Signature

(Type or print name and title)

(Name if a corporation or other entity)

2. \_\_\_\_\_  
Number Street

City/Town

State ZIP Code

3. \_\_\_\_\_  
Signature

(Type or print name and title)

(Name if a corporation or other entity)

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.)