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STATE OF ILLINOIS
OFFICE OF
THE SECRETARY OF STATE



DEPT-01 RECORDING #25.50
T#0003 TRAN 0864 12/26/96 11:39:00
#0583 # LM *-96-971271
COOK COUNTY RECORDER

Whereas, ARTICLES OF ORGANIZATION OF
O'DONNELL BUILDERS, L.L.C.,
ORGANIZED UNDER THE LAWS OF THE STATE OF ILLINOIS HAVE BEEN FILED
IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE LIMITED
LIABILITY COMPANY ACT OF ILLINOIS, IN FORCE JANUARY 1, 1994.

Now Therefore, I, George H. Ryan, Secretary of State
of the State of Illinois, by virtue of the powers vested in me by
law, do hereby issue this certificate of organization under the
Illinois Limited Liability Company Act.

In Testimony Whereof, I hereto set my hand and cause to
be affixed the Great Seal of the State of Illinois, at
the City of Springfield, this 17TH
day of JANUARY A.D. 19 96 and
of the Independence of the United States
the two hundred and 20TH



George H Ryan
SECRETARY OF STATE

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Handwritten initials/signature

UNOFFICIAL COPY

Property of Cook County Clerk's Office

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MICHAEL J. HIRSCHTICK
6321 N. AVONDALE
SUITE 210
CHICAGO IL 60631

UNOFFICIAL COPY

Form **LLC-5.5**
January 1995

Illinois
Limited Liability Company Act
Articles of Organization

This space for use by
Secretary of State

FILED

JAN 17 1996

LIMITED LIABILITY CO. DIV.
GEORGE H. RYAN
SECRETARY OF STATE

George H. Ryan
Secretary of State
Department of Business Services
Limited Liability Company Division
Room 359, Howlett Building
Springfield, IL 62756

Filing Fee \$500

SUBMIT IN DUPLICATE

Must be typewritten

This space for use by Secretary of State

Date 01-17-1996
Assigned File # 0005-0198-4
Filing Fee \$500.00
Approved: ZP

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: O'Donnell Builders, L.L.C.

(The LLC name must contain the words limited liability company or L.L.C. and cannot contain the terms corporation, corp., incorporated, inc., ltd., co., limited partnership, or L.P.)

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.)

3. The address, including county, of its principal place of business: (Post office box alone and c/o are unacceptable.)
427 S. Fairview, Park Ridge, IL 60068 Cook County

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 LLC agent's name and registered office address is:

Registered agent:	<u>Michael</u>	<u>J.</u>	<u>Hirschtick</u>
	<i>First Name</i>	<i>Middle Initial</i>	<i>Last Name</i>
Registered Office:	<u>6321 N. Avondale</u>		<u>210</u>
(P.O. Box alone and c/o are unacceptable)	<i>Number</i>	<i>Street</i>	<i>Suite #</i>
	<u>Chicago</u>	<u>60631</u>	<u>Cook</u>
	<i>City</i>	<i>Zip Code</i>	<i>County</i>

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.)

General building contractors and the transaction of any and all lawful business for which a Limited Liability Company may be organized under this Act. (ILLCA Art. 5-5(a)(2))

Business Code: 1510

8. The latest date the company is to dissolve December 31, 2095 or upon the occurrence of the events of dissolution
(month, day, year) stated in Section 35-1(3)
And other events of dissolution enumerated on an attachment. (Optional)

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