

UNOFFICIAL COPY

File Number

0020984-8

98684382

1998-08-04 14:04:39

1998-08-04 14:04:39

Cook County Recorder 25:50



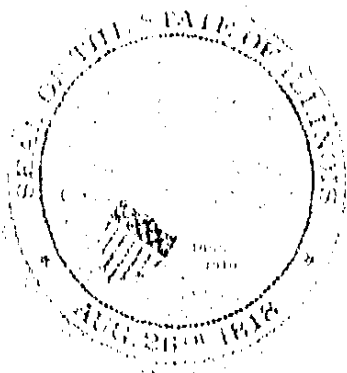
Whereas,

ARTICLES OF ORGANIZATION OF

GLENNMARK LLC,  
 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 1ST  
 day of AUGUST A.D. 19 98 and  
 of the Independence of the United States  
 the two hundred and 23RD*



*George H Ryan*  
 SECRETARY OF STATE

Form **LLC-5.5**  
January 1998

Illinois  
**Limited Liability Company Act**  
Articles of Organization

This space for use by  
Secretary of State

George H. Ryan  
Secretary of State  
Department of Business Services  
Limited Liability Company Division  
Room 359, Howlett Building  
Springfield, IL 62758  
http://www.sos.state.il.us

**SUBMIT IN DUPLICATE**  
Must be typewritten

This space for use by Secretary of State

**FILED**  
JULY 24, 1998  
LIMITED LIABILITY CO. DIV.  
GEORGE H. RYAN  
SECRETARY OF STATE

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.'

Date: **8/1/98**  
Assigned File #: **0020 984 8**  
Filing Fee: **\$400.00**  
Approved: **JE**

**PAID**  
JULY 24, 1998

1. Limited Liability Company Name: GLENMARK 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. Transacting business under an assumed name:  Yes  No

(If YES, a Form LLC-120 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.) 625 PLAINFIELD ROAD, SUITE 320

WILLOWHROOK, IL 60521 DUPAGE 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) XX another date later than but not more than 60 days subsequent to the filing date: 8-1-98  
(month, day, year)

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

Registered agent:	<u>ANDREW</u>	<u>W.</u>	<u>LAPIN</u>
	<i>First Name</i>	<i>Middle Initial</i>	<i>Last Name</i>
Registered Office: (P.O. Box alone and c/o are unacceptable)	<u>300 W. WASHINGTON</u>	<u>SUITE 409</u>	
	<i>Number</i>	<i>Street</i>	<i>Suite #</i>
	<u>CHICAGO</u>	<u>60606</u>	<u>COOK COUNTY</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.)

TO ENGAGE IN ANY LAWFUL ACT OR ACTIVITY FOR WHICH LIMITED LIABILITY COMPANIES  
MAY BE ORGANIZED UNDER THE ILLINOIS LIMITED LIABILITY COMPANY ACT, AS AMENDED.

8651

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

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

**LLC-5.5**

9. Other provisions for the regulation of the internal affairs of the LLC per Section 5-5 (a) (6) included as attachment:

Yes  No

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

10. a) Management is vested, in whole or in part, in the manager(s):  Yes  No

If yes, list names and business addresses.

b) Management is vested, in whole or in part, by the member(s):  Yes  No

If yes, list names and addresses.

GLENN L. GLASS  
625 PLAINFIELD RD., SUITE 320  
WILLOWBROOK, IL 60521

MARK BOWMAN  
625 PLAINFIELD RD., SUITE 320  
WILLOWBROOK, IL 60521

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 JULY 21 1998

Signature(s) and Name(s) of Organizer(s)	Business Address(es)
<p>1. <u><i>Gilbert L. Bratten</i></u>  <small>Signature</small>  <u>GILBERT L. BRATTEN, V.P.</u>  <small>(Type or print name and title)</small>  <u>ILLINOIS CORPORATION SERVICE COMPANY</u>  <small>(Name if a corporation or other entity)</small></p>	<p>1. <u>700 SOUTH SECOND STREET</u>  <small>Number Street</small>  <u>SPRINGFIELD</u>  <small>City/Town</small>  <u>ILLINOIS</u> <u>62704</u>  <small>State ZIP Code</small></p>
<p>2. _____  <small>Signature</small>          _____  <small>(Type or print name and title)</small>          _____  <small>(Name if a corporation or other entity)</small></p>	<p>2. _____  <small>Number Street</small>          _____  <small>City/Town</small>          _____  <small>State ZIP Code</small></p>
<p>3. _____  <small>Signature</small>          _____  <small>(Type or print name and title)</small>          _____  <small>(Name if a corporation or other entity)</small></p>	<p>3. _____  <small>Number Street</small>          _____  <small>City/Town</small>          _____  <small>State ZIP Code</small></p>

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

LLC-4.3



*Return to: Ar. Leonard W. Lapin  
300 W. Washington Suite 409  
Chicago, IL 60601*