Statement of Organizer
in Lieu of Organization Meeting

of _______________________________

THE UNDERSIGNED, being the Organizer of _______________________________, a limited liability company of the State of ________________________, does hereby adopt the following resolutions and takes the following action by written consent in lieu of a meeting.

RESOLVED, that a copy of the _______________________________ of _______________________________, as filed in the Office of the __________________________________________ on the _____ of __________________, ________, be, and the same hereby is, ordered filed in the minute book of the limited liability company; and

RESOLVED that the number of initial Members forming this limited liability company shall be at least one (1); and

RESOLVED, that from this day hence, the undersigned has fulfilled the duties of Organizer and relinquishes all further duties to the Members of _______________________________; and

RESOLVED, that simultaneous with the Organizer’s transfer of all further duties to the Members, the said Organizer resigns such office effective this date; and

RESOLVED, that the following named persons shall constitute the initial Members of ________________________________:

______________________________________________
______________________________________________
______________________________________________
______________________________________________
______________________________________________
______________________________________________

Signed and executed by the Organizer on the _____ of ____________________, ________.

By: _______________________________________
   Authorized Person/Organizer

Sworn to and subscribed before me the day and year aforesaid.

_________________________________________
Notary Public

My Commission Expires ____________________