

**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 \_\_\_\_\_