Statement of Organizer  
in Lieu of Organization Meeting

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 __________________