

**RESOLUTION OF FOREIGN LIMITED LIABILITY COMPANY (LLC)
ADOPTING A FICTITIOUS NAME**

WHEREAS, N.C.G.S. §55D-22(a)(6) requires a fictitious name to be used by a foreign LLC to transact business or conduct affairs in North Carolina if its legal name is unavailable in North Carolina; and

WHEREAS, the name _____, is unavailable on the Records of the North Carolina Secretary of State's Office; and

WHEREAS, all members of the LLC named above have agreed to use the fictitious name of _____ when transacting or conducting business in North Carolina;

THEREFORE, BE IT RESOLVED, that _____, a limited liability company organized under the laws of the state or country of _____ adopts the fictitious name _____, under which it shall operate in North Carolina.

Certification:

I, _____, company official of _____, _____, certify that the foregoing resolution was duly adopted by said limited liability company according to N.C.G.S. §57D-3-03 on the ____ day of _____, 20 ____.

This the ____ day of _____, 20 ____.

_____, Company Official
(Signature)