

**RESOLUTION OF FOREIGN LIMITED LIABILITY COMPANY  
ADOPTING A FICTITIOUS NAME**

I, \_\_\_\_\_, certify that I am a manager  
of \_\_\_\_\_, a limited liability company  
organized under the laws of the state of \_\_\_\_\_, and  
that the following is a true and correct copy of a resolution duly adopted by the manager(s) of  
the limited liability company on the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_.

\_\_\_\_\_  
*(signature)*  
**MANAGER**

**RESOLVED**, that the limited liability company adopts the name \_\_\_\_\_  
\_\_\_\_\_, under which it shall operate in North  
Carolina because its limited liability company name is not available for use in North Carolina,  
that \_\_\_\_\_ is authorized to certify a copy of this resolution and is  
*(Manager's Name)*  
directed to deliver the copy of the resolution to the Secretary of State of North Carolina for filing.