

**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)