

**ACTION OF ORGANIZER OF**

\_\_\_\_\_

The undersigned, being the sole organizer of \_\_\_\_\_ hereby takes the following actions and adopts the following resolutions pursuant to the \_\_\_\_\_ Law with respect to the initial organization of the company:

**1. Operating Agreement**

**RESOLVED**: That the Operating Agreement was attached to this Action by Organizer are hereby adopted as the Operating Agreement of this company.

**RESOLVED FURTHER**: That the managers of this company are hereby authorized and directed to the adoption of the Operating Agreement and insert it in the Minute Book of this company and that the members of the company are ordered to maintain a copy of such Operating Agreement in the principal office of the company for the transaction of its business open for inspection by the members at all reasonable times during office hours.

**2. Manager**

**RESOLVED**: That \_\_\_\_\_ and \_\_\_\_\_ are appointed as the managers of this company, to serve in accordance with the Operating Agreement.

**3. Resignation of Organizer**

**RESOLVED**: That the Organizer hereby resigns, effective immediately.

This Action of Organizer shall be filed in the Minute Book of the company and shall be effective this \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_, Organizer