## Sole Member Affidavit (Statement in Lieu of Operating Agreement)

TITLE #:

DATE:

State of New York ) County of \_\_\_\_\_) ss:

\_\_\_\_\_, being duly sworn, disposes and says:

1. I am the \_\_\_\_\_\_ of \_\_\_\_\_ (LLC) and have personal knowledge of the matters asserted herein;

2. \_\_\_\_\_\_ is the sole member of \_\_\_\_\_\_ (LLC);

- 3. There has been no change in the make-up or composition of the organization, and there have been no amendments to the Articles of Organization.
- 4. There is no existing Operating Agreement for \_\_\_\_\_ (LLC) and I have sole authority to execute instruments on behalf of \_\_\_\_\_ (LLC) and have authority to act.

Sworn to before me this \_\_\_\_\_\_\_, 20\_\_\_\_\_

Notary Public