SAMPLE CERTIFIED RESOLUTION

For SOLE MEMBER Limited Liability Companies

I, (Name of Authorizer), a (Member or Manager) of (Name of LLC), LLC, a limited liability company organized and existing under the laws of the State of Connecticut (hereinafter the “Company”), hereby certify that:

1. (Name of LLC) is run by (Members or Managers)

2. I am currently the sole (Member or Manager) of (Name of LLC)

and

3. as such I am not prohibited from or limited by the articles of organization from binding the LLC.

IN WITNESS HEREOF, the undersigned has affixed his/her signature and the corporate seal of the corporation this _____ day of _____, 200___.

(LLC Seal)

OR

IN WITNESS HEREOF, the undersigned has affixed his/her signature this _____ day of _____, 200___.

(Write LS and put a circle around it)

Name of Authorizer