

**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 _____
day of _____, 20__

Notary Public
