



## Consent of Managers/Managing Members (Name Change)

**Document 1117B**

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**[NAME OF LLC]**

**ACTION OF [MANAGING MEMBER(S)] [MANAGER(S)]**

The undersigned, being [the sole][all of the] [managing member[s]] [manager[s]] of [NAME OF LLC], a \_\_\_\_\_ limited liability company (the “**Company**”), pursuant to Section \_\_\_\_ of the Operating Agreement of the Company, hereby consent[s], approve[s] and adopt[s], as of [DATE] the following resolution as if duly adopted at a meeting of the [managing members] [manager[s]] held for this purpose:

**Name Change**

RESOLVED: That the [Managing Member[s]][Manager[s]] hereby declare[s] it advisable and in the best interests of the Company that Article FIRST of the [Certificate of Formation/Organization] (the “**Certificate**”) be amended to read as follows:

“FIRST. The name of the Company is “[NEW NAME OF LLC]”.

**General Authorization**

RESOLVED: That the [managing members] [manager[s]] be and hereby [is][are], authorized and empowered (i) to prepare or cause to be prepared, execute, seal and deliver or cause to be delivered, in the name and on behalf of the Company, any and all documents, agreements and instruments to effectuate any of the foregoing resolutions or any of the transactions contemplated thereby, all with such changes therein as [he] [they] may [acting singly] deem necessary or desirable, and (ii) to take such action, or to cause others to take such action, in the name and on behalf of the Company, as may in [his] judgment be necessary or appropriate in connection with, or in furtherance of, any of the foregoing resolutions or any of the transactions contemplated thereby, the execution and delivery of any such document, agreement or instrument or the taking of any such action being conclusive evidence of [his] authority hereunder to so act.

*[The remainder of this page has been intentionally left blank.]*

This Action of [Managing Member[s]][Manager[s]] is executed as of the date first written above.

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[NAME OF MANAGING  
MEMBER][MANAGER]

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[NAME OF MANAGING  
MEMBER][MANAGER]