



**Wyoming Secretary of State**

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For Office Use Only

**Foreign Limited Liability Company  
Use of Fictitious Name**

A fictitious name registration is used *only* when a company is registering as a foreign business entity and their name is unavailable for use in Wyoming.

Resolved that on \_\_\_\_\_, the members of:  
(Date -mm/dd/yyyy)

(The name of the limited liability company as registered in its state of formation.)  
a limited liability company, unanimously approved for use in Wyoming the fictitious name:

(The fictitious name to be registered for use in Wyoming.)

I certify that the above is a true and correct copy of the resolution.

**Signature:** \_\_\_\_\_  
(Shall be executed by a person authorized by the company.)

**Date:** \_\_\_\_\_  
(mm/dd/yyyy)

Print Name:

Contact Person:

Title:

Daytime Phone Number:

Email:

(Email provided will receive annual report reminders and filing evidence)  
\*May list multiple email addresses

Checklist

**Filing Fee: \$50.00** Make check or money order payable to Wyoming Secretary of State.  
Please submit one **originally signed** document.  
This form may only be submitted with an unfiled Certificate of Authority Application.  
**Typical processing time is 3-5 business days** following the date of receipt in our office.  
Please review form prior to submitting to the Secretary of State to ensure all areas have been completed to avoid a delay in the processing of your documents.