



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:

(An email address is required. Email(s) provided will receive important reminders, notices and filing evidence.)

Checklist

- Filing Fee: \$60.00** Make check or money order payable to Wyoming Secretary of State.
- Processing time is up to 15 business days** following the date of receipt in our office.
- This form may only be submitted with an Certificate of Authority Application.
- Please mail with payment to the address at the top of this form. **This form cannot be accepted via email.**
- Please review the form prior to submission. **The Secretary of State's Office is unable to process incomplete forms.**