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BASICS OF TEXAS LIMITED LIABILITY COMPANIES BRIAN E. WALTERS WALTERS DUNN 1101 NAVASOTA ST. SUITE 1 AUSTIN, TX 78702 WWW.WALTERSDUNN.COM PHONE: 512-236-1114 FAX: 512-236-1292 I. INTRODUCTION AND DISCLAIMER This article describes the fundamental characteristics of Texas limited liability companies (LLCs). It is intended as an informational article only and may not be interpreted or construed as legal...

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I We, the undersigned, constituting Managing Members of (referred to as Company), a limited liability corporation validly existing under the laws of the State of , and I we do further certify that the following resolutions were duly authorized, have not been amended, rescinded and are in conformity with the articles of organization and operating agreement of s...

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