

Amendment to LLC Operating Agreement

for

A Limited Liability Company formed under the laws of the State of _____.

We, the Members of _____, hereby resolve and confirm on the _____
day of _____, 20____, the following:

1. Section(s) _____ of the current Operating Agreement are amended to read:

2. All other sections of the attached Operating Agreement remain in full force and effect.

The undersigned have duly executed this amendment to the Operating Agreement on the date first written above:

Member:

Signature:
