

AMENDMENT TO LLC OPERATING AGREEMENT

Of: _____
A Limited Liability Company established in _____

We, the members of _____ **hereby resolve and confirm**
on _____, **20** **the following:**

1. Section _____ **of the current LLC operating agreement is amended to read:**

2. All other sections of the attached current LLC operating agreement of
_____ **LLC remain in full force and effect.**

The undersigned have duly executed this LLC operating agreement amendment on the date first
written above:

Member Name: _____ **Signature:** _____
