



Amendment to Operating Agreement (LLC)

Document 1080D

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[FIRST] AMENDMENT TO

OPERATING AGREEMENT

OF

[NAME OF LLC]

This [FIRST] AMENDMENT TO OPERATING AGREEMENT is entered into on the ___ day of _____, 20___ by and among [LIST MEMBERS] (collectively the “**Members**”).

RECITALS

WHEREAS, pursuant to [NAME OF FORMATION DOCUMENT] of [NAME OF LLC] (the “**Company**”) filed with the [STATE FILING OFFICE] on [DATE], the Company was formed; and

WHEREAS, the Members entered into an Operating Agreement with regard to the Company dated [DATE] (the “**Agreement**”); and

WHEREAS, capitalized terms used herein and not otherwise defined herein shall have the meanings set forth in the Agreement.

NOW THEREFORE, for valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties hereto agree as follows:

A. [Section ___ shall be deleted in its entirety and replaced with the following]:

[INSERT TEXT OF AMENDMENT]

B. All other terms and conditions of the Agreement shall remain in full force and effect.

[Remainder of this page has been intentionally left blank. Signature page follows.]

IN WITNESS WHEREOF, the parties hereto have executed this [First] Amendment to the Operating Agreement as of the date first above written.

MEMBERS:

[Member]

[Member]

[Member]

[NAME OF CORPORATION]

By: _____

Its: