

# AMENDMENT TO OPERATING AGREEMENT OF

\_\_\_\_\_, LLC

**I. DATE.** This Amendment to an LLC Operating Agreement ("Amendment") has been agreed to on \_\_\_\_\_, 20\_\_\_\_, by its Member(s).

**II. ORIGINAL AGREEMENT.** This Amendment hereby resolves, confirms, and amends the operating agreement dated \_\_\_\_\_, 20\_\_\_\_, for the entity known as \_\_\_\_\_, LLC that was originally formed in the State of \_\_\_\_\_ ("Agreement").

**III. AMENDMENTS.** The Member(s) hereby amend the Agreement as follows:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**IV. OTHER SECTIONS.** All other terms and conditions of the Agreement shall remain in full force and effect.

The undersigned have duly executed this Amendment and, upon signature by the appropriate number or percentage of Member(s), this Amendment shall be made part of the original Agreement.

**Member Signature:** \_\_\_\_\_ **Date:** \_\_\_\_\_

Print Name: \_\_\_\_\_

**Member Signature:** \_\_\_\_\_ **Date:** \_\_\_\_\_

Print Name: \_\_\_\_\_

**Member Signature:** \_\_\_\_\_ **Date:** \_\_\_\_\_

Print Name: \_\_\_\_\_

**Member Signature:** \_\_\_\_\_ **Date:** \_\_\_\_\_

Print Name: \_\_\_\_\_

