

Operating Agreement Amendment

This **Operating Agreement Amendment** (the "**Amendment**") is made and adopted as of _____ by the Members of _____, a limited liability company organized under the laws of _____ (the "**Company**").

1. Recitals

WHEREAS, the Company is governed by an Operating Agreement dated _____ (the "**Operating Agreement**");

WHEREAS, the Members desire to amend certain provisions of the Operating Agreement in accordance with the amendment procedures set forth therein;

WHEREAS, this Amendment is adopted in accordance with the approval requirements contained in the Operating Agreement;

NOW, THEREFORE, in consideration of the mutual rights and obligations set forth in the Operating Agreement and this Amendment, the Members agree as follows:

2. Amendment to Operating Agreement

The Operating Agreement is hereby amended as follows:

Provision Being Amended:

Current Language (if applicable):

Amended and Restated Language:

If the amendment consists of adding a new provision, the following shall be inserted into the Operating Agreement:

New Provision Title:

New Provision Text:

3. Effect of Amendment

Except as expressly modified by this Amendment, all terms and provisions of the Operating Agreement shall remain unchanged and in full force and effect.

In the event of any inconsistency between the Operating Agreement and this Amendment, the terms of this Amendment shall control.

4. Member Approval

The Members represent and confirm that this Amendment has been approved in accordance with the voting and approval requirements set forth in the Operating Agreement.

The undersigned Members further acknowledge that they have reviewed this Amendment and agree to be bound by its terms.

5. Effective Date

This Amendment shall become effective as of the Effective Date stated above, unless a different date is expressly specified in the amended provision.

6. Counterparts and Electronic Signatures

This Amendment may be executed in counterparts, each of which shall be deemed an original, and all of which together shall constitute one instrument.

Electronic signatures shall be deemed valid and binding for all purposes.

By signing below, the undersigned Members agree to and adopt this Operating Agreement Amendment as of the Effective Date.

Member 1

Name

Date

Signature

Member 2

Name

Date

Signature

Member 3

Name

Date

Signature



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