

**AMENDMENT TO OPERATING AGREEMENT  
OF  
[NAME OF LLC], LLC**

**I. DATE.** This Amendment to an LLC Operating Agreement (“Amendment”) has been agreed to on [DATE OF THIS AMENDMENT], by its Member(s).

**II. ORIGINAL AGREEMENT.** This Amendment hereby resolves, confirms, and amends the operating agreement dated [DATE OF ORIGINAL OPERATING AGREEMENT], for the entity known as [NAME OF LLC], LLC that was originally formed in the State of [STATE OF FORMATION] (“Agreement”).

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

[ENTER ALL AMENDMENTS MADE TO THE ORIGINAL OPERATING AGREEMENT]

**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: \_\_\_\_\_