

# Amendment to LLC Operating Agreement

for

\_\_\_\_\_

A Limited Liability Company formed under the laws of the State of \_\_\_\_\_.

We, the Members of \_\_\_\_\_, hereby resolve and confirm on the \_\_\_\_  
day of \_\_\_\_\_, 20\_\_\_\_, the following:

1. Section(s) \_\_\_\_\_ of the current Operating Agreement are amended to read:

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2. All other sections of the attached Operating Agreement remain in full force and effect.

The undersigned have duly executed this amendment to the Operating Agreement on the date first written above:

**Member:**

**Signature:**

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