AMENDMENT TO LLC OPERATING AGREEMENT

Of: A Limited Liability Company established in

We, the members of hereby resolve and confirm on , 20 the following:

1. **Section of the current LLC operating agreement is amended to read:**
2. **All other sections of the attached current LLC operating agreement of**

LLC remain in full force and effect.

The undersigned have duly executed this LLC operating agreement amendment on the date first written above:

Member Name: Signature:

Amendment to LLC Operating Agreement