

State of _____

AMENDMENT NO. _____ TO OPERATING AGREEMENT

This Amendment No. _____ to the Operating Agreement (the "Amendment") is made as of this _____ day of _____, 20_____, by and among/between:

_____ [Member], located at _____ and

_____ [Member], located at _____ and

_____ [Member], located at _____ and

_____ [Member], located at _____

(each, a "Member" and collectively, the "Members").

WHEREAS, the Members formed a limited liability company under the name _____ [LLC's name] pursuant to an Operating Agreement dated as of _____ [Date], and any amendments thereto (the "Operating Agreement").

WHEREAS, the Members now wish to amend certain provisions of the Operating Agreement (pursuant to Section _____ of the Operating Agreement).

NOW THEREFORE, in consideration of the premises and mutual covenants contained herein and for other good and valuable consideration, the receipt and sufficiency of which are acknowledged, the Members agree as follows:

Added Provisions

1. _____ [Article/Section number] is hereby added to the Operating Agreement and shall read as follows: _____

2. _____ [Article/Section number] is hereby added to the Operating Agreement and shall read as follows: _____

3. _____ [Article/Section number] is hereby added to the Operating Agreement and shall read as follows: _____



Sentence Amendment

4. _____ [Article/Section number] of the Operating Agreement is hereby amended by replacing the sentence " _____ " with the following sentence: _____

5. _____ [Article/Section number] of the Operating Agreement is hereby amended by replacing the sentence " _____ " with the following sentence: _____

6. _____ [Article/Section number] of the Operating Agreement is hereby amended by replacing the sentence " _____ " with the following sentence: _____

Sentence Deletion

7. _____ [Article/Section number] of the Operating Agreement is hereby amended to delete the following sentence: _____

8. _____ [Article/Section number] of the Operating Agreement is hereby amended to delete the following sentence: _____

9. _____ [Article/Section number] of the Operating Agreement is hereby amended to delete the following sentence: _____

Section Deletion

10. _____ [Article/Section number] of the Operating Agreement is hereby deleted in its entirety.

11. _____ [Article/Section number] of the Operating Agreement is hereby deleted in its entirety.

12. _____ [Article/Section number] of the Operating Agreement is hereby deleted in its entirety.



Section Amendment and Restatement

13. _____ [Article/Section number] of the Operating Agreement is hereby amended and restated in its entirety as follows: _____

14. _____ [Article/Section number] of the Operating Agreement is hereby amended and restated in its entirety as follows: _____

15. _____ [Article/Section number] of the Operating Agreement is hereby amended and restated in its entirety as follows: _____

Section Change

16. _____ [Article/Section number] of the Operating Agreement is hereby amended as follows: _____

17. _____ [Article/Section number] of the Operating Agreement is hereby amended as follows: _____

18. _____ [Article/Section number] of the Operating Agreement is hereby amended as follows: _____

19. Additional Provisions: _____

20. Capitalized terms used herein but not otherwise defined shall have the meaning ascribed to them in the Operating Agreement.

21. This Amendment may be executed in one or more counterparts, each of which shall be deemed an original and all of which together, shall constitute one and the same document.



22. The terms of this Amendment shall be governed by and construed in accordance with the laws of the State of _____, not including its conflicts of law provisions.

23. Except as otherwise modified and amended herein, the Operating Agreement remains unchanged and continues in full force and effect.

IN WITNESS WHEREOF, this Amendment No. _____ to the Operating Agreement has been executed and delivered as of the date first written above.

SIGNATURES

Member Signature

Member Full Name

Representative Signature

Representative Name and Title

Member Signature

Member Full Name

Representative Signature

Representative Name and Title

Member Signature

Member Full Name

Representative Signature

Representative Name and Title



Member Signature

Member Full Name

Representative Signature

Representative Name and Title

