

AMENDMENT TO THE _____, LLC

I, _____, in accordance with the provisions of that certain Operating Agreement for the Limited Liability Company known as the _____, LLC, Dated _____, _____, hereby amend the Operating Agreement as follows:

Signed at _____, this _____ day of _____, 20____.

Member - Assignor

Member - Assignee

STATE OF _____

COUNTY OF _____

BEFORE ME a Notary Public in and for said County and State, personally appeared _____, personally known to me or proved to me on the basis of satisfactory evidence, to be the persons whose names are subscribed to the within instrument and acknowledged to me that they executed the same.

SUBSCRIBED, SWORN TO, AND ACKNOWLEDGED before me this _____ day of _____, 20____.

WITNESS my hand and official seal

Notary Public in and for said County and State