

AMENDMENT LLC OPERATING AGREEMENT

First AMENDMENT TO OPERATING AGREEMENT

LLC Name: [LLC NAME] **State of Formation:** [STATE] **Original Operating Agreement Dated:**
Effective Date of this Amendment:

This First Amendment (this "Amendment") to the Operating Agreement of [LLC NAME] (the "Company"), a limited liability company organized under the laws of the State of [STATE], is entered into effective as of , by and among the undersigned Members.

Recitals

WHEREAS, the Members entered into that certain Operating Agreement of the Company dated (as amended, modified, and supplemented from time to time, the "Operating Agreement");

WHEREAS, the Operating Agreement permits amendment upon the unanimous written consent of all Members;

WHEREAS, the Members desire to amend the Operating Agreement for the following purpose:
[PURPOSE SUMMARY OF THIS AMENDMENT];

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

1. Defined Terms

Capitalized terms used but not defined in this Amendment shall have the meanings given to them in the Operating Agreement.

2. Amendments to the Operating Agreement

The Operating Agreement is hereby amended as follows:

[SECTIONS BEING AMENDED CITE SECTION NUMBERS]

3. Restated Member Schedule

The Members of the Company, after giving effect to this Amendment, are:

Member	Address	Membership Interest	--- --- ---	[MEMBER 1 FULL LEGAL NAME]	
	[MEMBER 1 ADDRESS]	100%			

4. Approval

The Members, by their signatures below, represent and warrant that this Amendment has been duly approved in accordance with the amendment provisions of the Operating Agreement and applicable law, by the unanimous written consent of all Members.

7. Ratification; No Other Changes

Except as expressly amended by this Amendment, the Operating Agreement (as previously amended, if applicable) remains in full force and effect and is hereby ratified and confirmed by the Members in all respects. In the event of any conflict between the terms of this Amendment and the Operating Agreement, the terms of this Amendment shall control.

8. Binding Effect

This Amendment shall be binding upon and inure to the benefit of the Members and their respective heirs, executors, administrators, successors, permitted assigns, and legal representatives.

9. Governing Law

This Amendment shall be governed by and construed in accordance with the laws of the State of [STATE], without regard to its conflict-of-laws rules, consistent with the Operating Agreement.

Arbitration. Binding AAA arbitration in [VENUE CITY], [STATE].

10. Counterparts; Electronic Signatures

This Amendment may be executed in any number of counterparts, each of which shall be deemed an original and all of which together shall constitute one and the same instrument. Electronic signatures (including DocuSign, Adobe Sign, and scanned PDFs) are valid and binding under the federal ESIGN Act (15 U.S.C. §7001 et seq.) and the Uniform Electronic Transactions Act as adopted in [STATE].

Signatures

IN WITNESS WHEREOF, the Members have executed this Amendment as of the Effective Date.

Member 1

PRINTED NAME

SIGNATURE

DATE