

**LLC OPERATING AGREEMENT AMENDMENT  
OF  
[NAME OF LLC], LLC**

**DATE.**

Upon this day \_\_\_\_\_ 20 \_\_\_\_ the Amendment to an LLC Operating Agreement has been agreed upon by its Member(s).

**ORIGINAL AGREEMENT.**

This Amendment hereby resolves, confirms, and amends the operating agreement that was originally filed on \_\_\_\_\_ 20 \_\_\_\_ [ORIGINAL OPERATING AGREEMENT EXECUTION DATE], on behalf of the entity known as [NAME OF LLC], LLC formed in the State of [STATE OF FORMATION] (“Agreement ”).

**AMENDMENTS.**

Hereby, the Member(s) amend the Agreement as follows:

[PLEASE INCLUDE ALL AMENDMENTS TO THE ORIGINAL OPERATING AGREEMENT].

**OTHER SECTIONS.**

In accordance with this Amendment, the undersigned have duly executed it, and upon the signature of the appropriate number or percentage of Members, this amendment becomes part of the original contract.

**Member Signature:** \_\_\_\_\_ **Date:** \_\_\_\_\_

Name in Print: \_\_\_\_\_

**Member Signature:** \_\_\_\_\_ **Date:** \_\_\_\_\_

Name in Print: \_\_\_\_\_

**Member Signature:** \_\_\_\_\_ **Date:** \_\_\_\_\_

Name in Print: \_\_\_\_\_

**Member Signature:** \_\_\_\_\_ **Date:** \_\_\_\_\_

Name in Print: \_\_\_\_\_