**LLC OPERATING AGREEMENT AMENDMENT**

**FOR**

**[NAME OF LLC], LLC**

**DATE:** \_\_\_\_\_\_\_\_\_\_\_\_\_\_

As of this \_\_\_\_\_\_\_\_\_\_\_\_\_\_20 \_\_\_\_, the Amendment to an LLC Operating Agreement has been mutually agreed upon by its Member(s).

**1. ORIGINAL AGREEMENT:**

This Amendment hereby resolves, confirms, and modifies the operating agreement that was initially 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”).

**2. AMENDMENTS:**

Hereby, the Member(s) make amendments to the Agreement as follows:

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

**3. OTHER SECTIONS**.

In compliance with this Amendment, the undersigned have properly executed it, and upon obtaining the required number or percentage of Members' signatures, this amendment is incorporated into the original contract.

**SIGNATURES**

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

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

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

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

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

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

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

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