Amendment to Operating Agreement of

_____

This Amendment to Operating Agreement is made on _____ , 20 _____ . It is intended to permanently amend the Operating Agreement of _____ , a limited liability company organized under the laws of the State of _____ .

The above noted Operating Agreement is hereby amended to read as follows:

All other portions of the original Operating Agreement dated _____ , 20 _____ , not changed by this Amendment to Operating Agreement, remain in full force and effect and are ratified and confirmed.

Signature of Member	*Printed Name of Member*
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____