

Amendment to LLC Operating Agreement
No. _____

This Amendment to LLC Operating Agreement No. _____ is created on _____,
by and between _____ located at _____
_____ (hereinafter referred to as "_____") and
_____ located at _____
_____ (hereinafter referred to as "_____"), hereinafter collectively referred to
as "Members".

WHEREAS, the Members wish to amend certain provisions of the operating agreement.

WHEREAS, the Members formed and created a limited liability company under the name of
_____ pursuant to an Operating Agreement dated as of
_____, and any amendments thereto (hereinafter referred to as "Operating
agreement").

THEREFORE, in consideration of the mutual covenants and promises set forth herein, and for other good
and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the members
agree as follows:

IN WITNESS WHEREOF, this amendment No. _____ to the Operating Agreement is executed and
delivered as of the date written above.

SIGNATURES

Member Signature

Member Full Name

Member Signature

Member Full Name