

**AMENDMENT TO ARTICLES OF ORGANIZATION/  
OPERATING AGREEMENT**

There was presented to the members an amendment to the \_\_\_\_\_ for the company. After consideration by the members of the company, it was

**RESOLVED**, that the following amendment be made:

The Secretary shall amend the document, file the document with the proper state agencies, if necessary, and distribute the amended document to the members of the company.

Members:

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