**Amendment to the**

**Limited Liability Company Agreement of**

**[Name]**

**to Admit Additional Member**

 Amendment (the “Amendment”) dated \_\_\_\_\_\_\_\_\_, 20\_\_, to the Limited Liability Company Agreement of **[Name]**, a Delaware limited liability company (the “Company”).

 **WHEREAS,** the existing members of the Company are party to a Limited Liability Company Agreement originally dated \_\_\_\_\_\_\_\_\_\_\_\_\_\_ (the “Agreement”); and

 **WHEREAS,**  (the “Additional Member”) desires to be admitted as an additional member of the Company; and

 **WHEREAS,** the existing members desire to amend the Agreement for the purpose of admitting the Additional Member as a member of the Company in accordance with the Agreement;

 **NOW, THEREFORE,** the undersigned agree as follows:

 1. The Company and the existing members of the Company acknowledge receipt by the Company of a capital contribution from the Additional Member in the amount set forth on Schedule A attached to this Amendment.

 2. The existing members hereby expressly consent to the admission of the Additional Member as a member of the Company.

 3. The Additional Member hereby acknowledges that the Additional Member has read the Agreement and by the execution of this Amendment agrees to be admitted as a member of the Company and to be bound by the Agreement, as amended by this Amendment, as if the Additional Member were an original signatory to the Agreement.

 4. On the effective date of this Amendment, Schedule A to the Agreement shall be amended to read as set forth in Schedule A to this Amendment, and as so amended, shall constitute Schedule A to the Agreement.

 5. This Amendment shall constitute the reflection of the admission of the Additional Member as a member on the books of the Company as of the effective date of this Amendment.

 6. The effective date of this Amendment shall be the close of business on the date set forth in the first paragraph of this Amendment.

 **IN WITNESS WHEREOF,** each of the undersigned, together constituting all of the existing members of the Company and the Additional Member, has caused this Amendment to be duly executed by it or on its behalf on or as of the date set forth in the first paragraph of this Amendment.

 **EXISTING MEMBERS:**

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 **ADDITIONAL MEMBER:**

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**SCHEDULE A**

**Name and Address** **Capital Contribution**