# AMENDMENT TO LIMITED LIABILITY COMPANY AGREEMENT

# of

## Name of Your 1st Series

## Name of Your 2nd Series

## Name of Your 3rd Series

## Name of Your 4th Series

## Name of Your 5th Series

## Etc.

each a series of

## Name the LLC

a Delaware series limited liability company (the **“Fund”**)

The Limited Liability Company Agreement of each Fund is amended as of DATE, as follows:

1. To remove **Name of Assure Manager**, a Utah limited liability company, as the Manager of each Fund, and replace it with **Name of Your New Manager**;
2. To change all references to Name of Assure Manager, in its capacity as Manager of each Fund.

### Name of Your New Manager

**INSTRUCTIONS**

**(DELETE THIS BOX IN FINAL DOCUMENT)**

1. Use this form to change your SPV Manager from Assure to an entity you wish to be the Manager.
2. This Form is used for multiple SPVs that operate as Series LLCs of a Master LLC. The Master LLC could your own Master LLC (i.e., ***Name of Client SPV, a series of Client Master, LLC)*** or one that Assure controls and manages (i.e., ***Name of Client SPV, a series of Assure Labs 2022, LLC***).
3. This Form is NOT used (i) for your SPVs that are themselves a Regular or Standalone LLC (i.e., ***Name of Client SPV, LLC***) or (ii) where you have your own Master LLC for your various SPVs (i.e., ***Client Name Funds, a series of Client’s Named, LLC***).
4. Fill in the Yellow spaces:
* Name of each of your SPVs that are Series in a Master LLC
* Name of the Master LLC
* Date
* Name of the Assure entity that is your current Manger (check your operating agreement for this)
* Name of the entity you are making your new Manager
1. **If you have custom documents where the Organizer does not have authority to replace the Manager, you will need to review your documents.**

By:

 Name:

Title:

**Name of Assure Manager**, Manager and Member of the Fund

 By:

 Name:

 Authorized Person