# AMENDMENT TO LIMITED LIABILITY COMPANY AGREEMENT

# of

## Name of Your Series

a series of

## Name the LLC

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

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

1. To remove **Name of Assure Manager**, a Utah limited liability company, as the Manager of the 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 the Fund.

### Name of Your New Manager

By:

Name:

Title:

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

By:

Name:

Authorized Person

**INSTRUCTIONS**

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

1. Use this form to change your SPV LLC Manager from Assure to an entity you wish to be the Manager.
2. This Form is used for a single SPV that operates as Series LLC of a Master LLC. The Master LLC could be 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 Named Funds, a series of Client’s Named LLC***).
4. Fill in the Yellow spaces:

* Name the SPVs that is a 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.**