

# AMENDMENT TO LIMITED LIABILITY COMPANY AGREEMENT

of

**Name of Your, LLC**

a Delaware 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 and, if applicable, Member of the Fund, and replace it with **Name of Your New Manager**; and
2. To change all references to **Name of Assure Manager**, in its capacity as Manager or Member 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 to change your SPV LLC Manager from Assure to an entity you wish to be the Manager.
2. This Form is used where (i) your SPV is itself a Regular or Standalone LLC (i.e., *Name of Client SPV, LLC*) or (ii) you have your own Master LLC that houses your various SPVs (i.e., *Name of various Client SPV, a series of Name of Client, LLC*).
3. This Form is NOT used where your SPV operates as a Series of an LLC (i.e., *Name of Client SPV, a series of Assure Labs 2022, LLC*).
4. Fill in the **Yellow** spaces:
  - Name of your Regular or Standalone LLC or of your 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
5. **If you have custom documents where the Organizer does not have authority to replace the Manager, you will need to review your documents.**