

FIRST AMENDMENT¹
TO
ARTICLES OF ORGANIZATION
OF
_____, LC²

THIS FIRST AMENDMENT TO THE ARTICLES OF ORGANIZATION forming a limited liability company under the laws of the State of Utah is made, adopted and executed this ____ day of _____, 200__, by the undersigned person.

All of the capitalized words and terms in this First Amendment shall have the meaning ascribed to them in the Operating Agreement of the Company.

1. Name. The name of the limited liability company is changed to _____, LC (sometimes referred to as the “Company”).
2. Amendment. The Articles of Organization of the Company are amended as follows:

3. Ratification. The Articles of Organization, as amended, are hereby ratified, confirmed and approved by the Members.

The undersigned hereby affirms, under the penalties of perjury, that he/she is a Member of the Company and that the facts stated in this First Amendment to the Articles of Organization are true.

Member

¹The Articles of Organization must be amended when there is a change in Company’s business, its name, there is a false or erroneous statement in the Articles of Organization, there is a change in the Company’s period of duration, if the Company is Member-managed there is a change in the Members, and any other changes desired to be made by the Members. You must seek advice of your attorney regarding any such changes and the necessity for an amendment to the Articles of Organization of your company.

²Each Amendment must be filed with the Division of Corporations and Commercial Code of the Utah Department of Commerce.