

**OPERATING AGREEMENT  
OF  
A GEORGIA LIMITED LIABILITY COMPANY**

THIS OPERATING AGREEMENT ("Agreement") is entered into the \_\_\_\_ day \_\_\_\_\_, 20\_\_\_\_, by and between the following persons:

1. \_\_\_\_\_
2. \_\_\_\_\_
3. \_\_\_\_\_

1. Formation of LLC. The Parties have formed a Georgia limited liability named \_\_\_\_\_ ("LLC"). The of the LLC shall be governed by the terms of this Agreement and the applicable laws of of Georgia relating to the formation, operation and taxation of a LLC, including the Limited Liability Company Act (Georgia Code, Section 14-11-100 *et seq.*) hereinafter as the "Act". To the extent permitted by the Act, the terms and provisions of this shall control if there is a conflict between such Act and this Agreement.

2. Articles or Organization. The Members acting through one of its \_\_\_\_\_, filed Articles of Organization, ("Articles") record in the office of the with the Georgia Secretary of State on \_\_\_\_\_, thereby creating the LLC.

3. Business. The business of the LLC shall be to engage in any and all lawful business purposes.

4. Registered Office and Registered Agent. The registered office and place of business of the LLC shall be \_\_\_\_\_ and the registered agent at such office shall \_\_\_\_\_. The Members may change the registered office and/or registered agent from time to time.