CANCELLING PRIOR MEMBERSHIP AGREEMENT AND RESIGNATION

LEGAL NAME OF ENTITY: [ENTITY] D/B/A: [DBA]

TRANSFEROR: [TRANSFEROR]

TRANSFEREE: [TRANSFEREE]

DATE: [DAY] Day of [MONTH], [YEAR]

The Transferor herein, as the Managing and single member of the referenced LLC, hereby authorize and agree that the members of ANY prior Membership Agreement, executed in connection with the formation of the LLC is hereby canceled and of no further force and effect.

Transferor, hereby resign as Managing Member of the above referenced LLC effective immediately.

IN WITNESS WHEREOF, Seller has executed this Cancelation and Resignation as of the date first set above.

[TRANSFEROR]\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Transferor

(Print Name)

Affirmed to me this \_\_\_

Day of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, [YEAR]

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NOTARY PUBLIC