

# GLOW BY MORGAN

## OPERATING AGREEMENT

This Operating Agreement ("Agreement") is entered into on 08/28/2023, by and between Morgan Gover, hereinafter referred to as the "Member," and any future additional members, if applicable, collectively referred to as the "Members," of GLOW BY MORGAN, a Missouri Limited Liability Company (LLC) registered under the laws of the State of Missouri.

1. Formation and Name: The Members hereby form a Member-Managed Limited Liability Company ("LLC") under the laws of the State of Missouri. The name of the LLC shall be "GLOW BY MORGAN." The principal place of business of the LLC shall be located at 19613 Harbor Dr, Smithville, Missouri 64089.
2. Purpose: The purpose of the LLC shall be to engage in any lawful activity for which LLCs may be formed under the laws of the State of Missouri.
3. Member's Contribution: The Member has contributed initial capital in cash/assets to the LLC.
4. Management: The LLC shall be managed by the Member. The Member shall have full authority to make all decisions on behalf of the LLC, including but not limited to, managing the day-to-day operations, entering into contracts, and making financial decisions.
5. Allocation of Profits and Losses: All profits and losses of the LLC shall be allocated solely to the Member in proportion to the Member's ownership interest.
6. Distribution of Profits and Losses: Profits shall be distributed to the Member in accordance with the Member's ownership interest. Losses shall be borne solely by the Member.
7. Meetings: No regular meetings of the Members shall be required for the LLC's operation. However, the Member may choose to hold meetings or consultations for significant decisions at their discretion.

8. Dissolution: The LLC shall be dissolved upon the occurrence of any of the following events: a.) The Member's withdrawal, resignation, death, or incapacity. b.) A determination by the Member to dissolve the LLC. c.) Other events leading to dissolution as defined by the laws of the State of Missouri.

9. Notices: Any notices required or permitted to be given under this Agreement shall be in writing and delivered personally or sent by registered mail or email to the address provided by the Member.

10. Governing Law: This Agreement shall be governed by and construed in accordance with the laws of the State of Missouri.

11. Entire Agreement: This Agreement constitutes the entire agreement between the parties and supersedes all prior discussions, negotiations, and agreements, whether oral or written.

IN WITNESS WHEREOF, the Member has executed this Operating Agreement as of the date first above written.

Member's Name: Morgan Gover

Member's Signature: *Morgan Gover*  
Morgan Gover (Aug 28, 2023 08:31 CDT)

Date: 08/28/2023