



AMENDMENT TO CERTIFICATE OF ORGANIZATION LIMITED LIABILITY COMPANY

(Instructions on back of application)

FILED EFFECTIVE

2014 FEB 27 PM 4:04

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the limited liability company is:

Owyhee Gold Trust, LLC

2. The name of the limited liability company is amended to read:

Owyhee Gold Territory, LLC

3. The date the certificate of organization was originally filed : 09.14.2012

4. The complete street and mailing addresses of the designated principal office is amended to:

5. The mailing address for future correspondence (annual reports) is amended to:

6. The name and address of the managers/members shall be amended as follows:

<u>Name</u>	<u>Address</u>	<u>Add</u>	<u>Delete</u>	<u>Other</u>
_____	_____	<input type="checkbox"/>	<input type="checkbox"/>	_____
_____	_____	<input type="checkbox"/>	<input type="checkbox"/>	_____
_____	_____	<input type="checkbox"/>	<input type="checkbox"/>	_____

7. Signature of an authorized person.

Signature

Sima Muroff, Manager

Typed Name

Signature

Typed Name

Secretary of State use only

IDAHO SECRETARY OF STATE
02/28/2014 05:00
CK: 1620 CT: 293554 BH: 1412673
1 @ 30.00 = 30.00 ORGAN AMEN # 2

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