



AMENDMENT TO CERTIFICATE OF ORGANIZATION LIMITED LIABILITY COMPANY

(Instructions on back of application)

FILED EFFECTIVE

11 MAR 28 AM 8:28

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the limited liability company is:

TALL PINE DRIVE IN, L.L.C.

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

3. The date the certificate of organization was originally filed : 10/15/2009

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

203 N DIVISION, PO BOX 1191, PINEHURST, ID 83850

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

PO BOX 1191, PINEHURST, ID 83850

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

Name	Address	Add	Delete	Other
HOYT L. MCCLAIN	PO BOX 1144, PINEHURST, ID	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
M. JOYCE MCCLAIN	PO BOX 1144, PINEHURST, ID	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
SCOTT K. ROSS	PO BOX 1191, PINEHURST, ID	<input checked="" type="checkbox"/>	<input type="checkbox"/>	

7. Signature of an authorized person.

Signature

SCOTT K. ROSS

Typed Name

Signature

Typed Name

Secretary of State use only

IDAHO SECRETARY OF STATE
03/28/2011 05:00
CK: 1235 CT: 185868 BH: 1266259
1 @ 38.00 = 38.00 ORGAN AMEN # 2

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