

FILED EFFECTIVE



**AMENDMENT TO
CERTIFICATE OF ORGANIZATION
LIMITED LIABILITY COMPANY**

10 AUG -2 AM 11:36

SECRETARY OF STATE
STATE OF IDAHO

(Instructions on back of application)

1. The name of the limited liability company is:

F.M. Construction L.L.C.

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

F.M. Construction L.L.C.

3. The date the certificate of organization was originally filed: 3-30-1998

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

3053 Dartagnan Pocatello ID 83204

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

3053 Dartagnan Pocatello ID 83204

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> |
|-----------------------|-----------------------|-------------------------------------|-------------------------------------|------------------|
| <u>Kevin Fay</u> | <u>3053 Dartagnan</u> | <input type="checkbox"/> | <input type="checkbox"/> | <u>President</u> |
| <u>Lacy T. Garton</u> | <u>3053 Dartagnan</u> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <u>Member</u> |
| <u>Michael Fay</u> | <u>3048 Athos</u> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | |

7. Signature of an authorized person.

Signature

Typed Name

Secretary of State use only

Signature

Typed Name

IDaho SECRETARY OF STATE
08/02/2010 05:00
CK: 5079 CT: 235230 BH: 1233189
1 E 30.00 = 30.00 ORGAN AMEN # 2