



AMENDMENT TO CERTIFICATE OF ORGANIZATION LIMITED LIABILITY COMPANY

11 SEP 16 AM 11:36

SECRETARY OF STATE
STATE OF IDAHO

(Instructions on back of application)

1. The name of the limited liability company is:

SIMPLOT INDIA, LLC

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

N/A

3. The date the certificate of organization was originally filed : September 7, 2011

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

N/A

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

N/A

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

Name	Address	Add	Delete	Other
J.R. Simplot Company	999 Main St, #1300, Boise, ID 83702	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
Simplot International,	999 Main St, #1300, Boise, ID 83702	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Inc.		<input type="checkbox"/>	<input type="checkbox"/>	

7. Signature of an authorized person.

Signature

Terry T. Uhling

Typed Name

Signature

Typed Name

Secretary of State use only

IDAHO SECRETARY OF STATE
09/16/2011 05:00
CK: 1163155 CT: 262585 BH: 1290600
1 @ 30.00 = 30.00 ORGAN AMEN # 2

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