

254

FILED EFFECTIVE



ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION LIMITED LIABILITY COMPANY

2006 JUL 31 PM 4:57

SECRETARY OF STATE
STATE OF IDAHO

(Instructions on back of application)

1. The name of the limited liability company is:

Lighthouse Holdings, L.L.C.

If the LLC has been administratively dissolved and the name is no longer available for use, #3 below must include an amendment of name.

2. The date the articles of organization were filed was:

07/06/2006

COMPLETE ONLY THE APPLICABLE ITEMS

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

4. The management of the limited liability company shall henceforth be vested in:

Manager(s) Members

5. The information on the managers/members shall be amended as follows:

| <u>Name</u> | <u>Address</u> | <u>Add</u> | <u>Delete</u> | <u>Other</u> |
|--------------------|--|--------------------------|--------------------------|--------------|
| <u>Randy Moate</u> | <u>5304 E. Fernan Hill Rd.</u> <u>Coeur d'Alene, ID 83814</u> | <input type="checkbox"/> | <input type="checkbox"/> | _____ |
| _____ | _____ | <input type="checkbox"/> | <input type="checkbox"/> | _____ |
| _____ | _____ | <input type="checkbox"/> | <input type="checkbox"/> | _____ |
| _____ | _____ | <input type="checkbox"/> | <input type="checkbox"/> | _____ |
| _____ | _____ | <input type="checkbox"/> | <input type="checkbox"/> | _____ |

6. Signature of at least one manager, if any, or at least one member.

Signature: Randy Moate

Typed Name: Randy Moate, Manager

Capacity: Manager

Signature: _____

Typed Name: _____

Capacity: _____

Secretary of State use only

stamp/barcode/serial/dates/initials/rev
Rev 08/01/2004

IDAHO SECRETARY OF STATE
08/01/2006 05:00
CK: NONE CT: 28776 BH: 967870
1 @ 38.00 = 38.00 ORGAN AMEN # 2

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