



AMENDMENT TO CERTIFICATE OF ORGANIZATION LIMITED LIABILITY COMPANY

2014 JUL -7 AM 9:30
SECRETARY OF STATE
STATE OF IDAHO

(Instructions on back of application)

1. The name of the limited liability company is:

LunchBOX Franchise, LLC

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

3. The date the certificate of organization was originally filed : December 4, 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>
Terrence Groth	1624 East Holden Ln; Boise, ID	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
		<input type="checkbox"/>	<input type="checkbox"/>	
		<input type="checkbox"/>	<input type="checkbox"/>	

7. Signature of an authorized person.

Erin F. Clark

Typed Name

Signature

Typed Name

Secretary of State, use only
IDAHO SECRETARY OF STATE
07/07/2014 05:00
CK:3340 CT:159456 BH:1432039
1@ 30.00 = 30.00 ORGAN AMEN #3

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