



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

FILED EFFECTIVE

06/22/2012 JUN 22 AM 9:09

(Instructions on back of application)

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the limited liability company is:

Hayden Investments, LLC

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

3. The date the certificate of organization was originally filed : April 29, 2002

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

21 Commerce Dr., Ste A, Hayden, ID 83835

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

P.O. Box 2875, Hayden, ID 83835

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>
C. Wayne Knudtsen	4083 S. Timothy Ln, Coeur d' Alene	<input type="checkbox"/>	<input checked="" type="checkbox"/>	_____
James M. English	Trustee, Knudtsen Family Trust	<input checked="" type="checkbox"/>	<input type="checkbox"/>	_____
	P.O Box 2875, Hayden, ID, 83835	<input checked="" type="checkbox"/>	<input type="checkbox"/>	_____

7. Signature of an authorized person.

Signature

James M. English, Trustee

Typed Name

Secretary of State use only

Signature

Typed Name

IDAHo SECRETARY OF STATE
06/22/2012 05:00
CK: 6188 CT: 168977 BH: 1329487
1 @ 30.00 = 30.00 ORGAN AMEN # 2

W19077