

FILED EFFECTIVE

267



**APPLICATION FOR AMENDED
CERTIFICATE OF AUTHORITY
OF FOREIGN LIMITED
LIABILITY COMPANY**
(Instructions on back of application)

2013 JAN 7 PM 1:19

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the foreign limited liability company prior to this amendment is:
Idaho Mutual Trust Opportunity Income Fund, LLC
2. If the foreign limited liability company was required to adopt an assumed name in order to register in Idaho, the name the foreign limited liability company used in Idaho is:

3. The date the original application for certificate of authority was filed in Idaho:
January 11, 2010

4. The application for certificate of authority for foreign limited liability company is amended as follows: (check one or more)

a. The name of the limited liability company has been changed to:

If the new name is not available or permissible in Idaho, the name to be used in Idaho is: _____

b. The LLC has changed its jurisdiction of registration, without a change of formation to:

c. Other amendment: Delete IMT II, LLC as manager and add IMTOIF, LLC located at
12594 W. Explorer Dr., Ste 100, Boise, ID 83713 as manager

5. Signature of a manager, member or authorized person:

Signature

Typed Name

Tom Buuck

Capacity

Member

Secretary of State use only

gcorpformamend req.06/09/2010
Rev06/09/2010

IDAHO SECRETARY OF STATE
01/07/2013 15:17
CK: 1235798 CT: 172899 RH: 1353150
1 @ 30.00 = 30.00 FOR LLC AM # 5

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