



AMENDMENT TO CERTIFICATE OF ORGANIZATION LIMITED LIABILITY COMPANY

FILED - 1 AM 8:13
SECRETARY OF STATE
STATE OF IDAHO

(Instructions on back of application)

1. The name of the limited liability company is:

MOUNTAIN SAGE CUSTOM WOODWORK & DESIGN LLC.

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

HEIRLOOM LLC.

3. The date the certificate of organization was originally filed: 11/30/09

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

SUITE F
5111 ALWORTH ST. GARDEN CITY ID 83714

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

431 W. THATCHER BOISE, ID 83702

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

Name	Address	Add	Delete	Other
<u>BRANDON HENDERSON</u>	<u>431 W. THATCHER BOISE, ID 83702</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
<u>ANNE HENDERSON</u>	<u>431 W. THATCHER BOISE, ID 83702</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
<u>BRANDON MYERS</u>	<u>SAME</u>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<u>NAME CHANGE</u>

7. Signature of an authorized person.

Brandon M. Henderson
Signature

BRANDON M. HENDERSON
Typed Name

Signature

Typed Name

Secretary of State use only

IDAHO SECRETARY OF STATE
03/01/2011 05:00
CK: 617493 CT: 172099 BH: 1262061
1 @ 30.00 = 30.00 ORGAN AMEN # 3

W88625