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AMENDMENT TO CERTIFICATE OF ORGANIZATION LIMITED LIABILITY COMPANY

FILED EFFECTIVE

2013 SEP -6 AM 10:52

SECRETARY OF STATE
STATE OF IDAHO

(Instructions on back of application)

1. The name of the limited liability company is:

Double Eagle Mines LLC

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

3. The date the certificate of organization was originally filed : September 15, 2010

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:

Name	Address	Add	Delete	Other
Travis Mitchell	PO Box 124, Oakley, Idaho 83346	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
		<input type="checkbox"/>	<input type="checkbox"/>	
		<input type="checkbox"/>	<input type="checkbox"/>	

7. Signature of an authorized person.

Bruce Mitchell

Signature

Bruce Mitchell

Typed Name

Signature

Typed Name

Secretary of State use only

amend_domestic_LLC.pmd Rev. 07/2010

IDAHO SECRETARY OF STATE

09/06/2013 05:00

CK: 1540769 CT: 172099 BH: 1389015

1 @ 30.00 = 30.00 ORGAN AMEN # 2

1 @ 20.00 = 20.00 EXPEDITE C # 3

W96464