



# AMENDMENT TO CERTIFICATE OF ORGANIZATION LIMITED LIABILITY COMPANY

10 MAY -6 PM 4:11

SECRETARY OF STATE  
STATE OF IDAHO

(Instructions on back of application)

1. The name of the limited liability company is:

Exergy Idaho Holdings, LLC

2. The date the certificate of organization was filed was:

March 22, 2010

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

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

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

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>
Exergy Development Group of Idaho, L.L.C.	802 W Bannock, 12th Fl., Boise, ID 83702	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
ElH PARENT, LLC	802 W Bannock, 12th Fl., Boise, ID 83702	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
		<input type="checkbox"/>	<input type="checkbox"/>	

7. Signature of an authorized person.

Signature James T. Carkulis, Managing Member of Exergy Development Group of Idaho, L.L.C., the Managing Member of Exergy Idaho Holdings, LLC

Typed Name

Signature

Typed Name

Secretary of State use only

IDAHO SECRETARY OF STATE  
05/06/2010 03:00  
CK: 2017 CT: 14917 SH: 1221141  
1 @ 30.00 = 30.00 ORGAN AMEN # 2  
1 @ 20.00 = 20.00 EXPEDITE C # 3

g:\corpforms\llc\form\amend\domestic\llc.pmd  
Revised 02/2009

W91746