

FILED EFFECTIVE



AMENDMENT TO CERTIFICATE OF ORGANIZATION LIMITED LIABILITY COMPANY

(Instructions on back of application)

2012 NOV -8 AM 8:58

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the limited liability company is:

Eagle Rock Manufacturing, LLC

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

Eagle Rock Holdings, LLC

3. The date the certificate of organization was originally filed : 07/15/2002

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

2268 East 113 North, Idaho Falls, Idaho 83401

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

890 Oxford Drive, Idaho Falls, Idaho 83401

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

Name	Address	Add	Delete	Other
_____	_____	<input type="checkbox"/>	<input type="checkbox"/>	_____
_____	_____	<input type="checkbox"/>	<input type="checkbox"/>	_____
_____	_____	<input type="checkbox"/>	<input type="checkbox"/>	_____

7. Signature of an authorized person.

Signature

Neil Clifford

Typed Name

Signature

Typed Name

Secretary of State use only

IDAHO SECRETARY OF STATE
11/08/2012 05:00
CK: 7860 CT: 184250 BH: 1346985
1 @ 30.00 = 30.00 ORGAN AMEN # 2

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