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**-FILED-**

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## AMENDMENT TO CERTIFICATE OF REGISTRATION OF LIMITED PARTNERSHIP

Title 30, Chapters 21 and 24, Idaho Code

Base Filing fee: \$30.00 + \$20.00 for manual processing (form must be typed).

1. The name of the limited partnership:

L & S Investments of Idaho No. 5, a Limited Partnership

2. The date the certificate of limited partnership was filed with the Idaho Secretary of State is: May 31, 2000

3. The certificate of limited partnership is amended as follows: [check appropriate box(es)]

a. The name of the limited partnership is amended to:

b. The complete street and mailing address of the limited partnership's principal office are amended to:

(Street Address)

(Mailing Address, if different)

c. The name of each **dissociating** general partner is:

d. Names and street addresses of each new general partner: (Use separate sheet of paper for additional partners.)

(Name)

(Address)

(Name)

(Address)

e. The partnership hereby appoints a person to wind up its activities and affairs.

f. The statement that this is a **limited liability** limited partnership is hereby deleted.

g. This limited partnership is amended to be a **limited liability** limited partnership.

h. Other amendments (optional) – use separate sheets of paper, and attach.

4. Signatures of all general partners:

Printed Name: Michael H. Sullivan

Signature: Michael H. Sullivan

Printed Name: Lisa L. Sullivan

Signature: Lisa L. Sullivan

Printed Name:

Signature: \_\_\_\_\_

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**Attachment to Amendment to Certificate of Registration of Limited Partnership**

**L & S Investments of Idaho No. 5, a Limited Partnership**

The reference in Section 4 of the Certificate of Limited Partnership, Other Matters, to May 5, 1983 was a scrivener's error. Therefore, the reference in Section 4 of the Certificate of Limited Partnership, Other Matters, to May 5, 1983, is hereby amended to read May 5, 1981.