

# ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION LIMITED LIABILITY COMPANY

(Instructions on back of application)

2013 OCT 21 PM 4:00

SECRETARY OF STATE  
STATE OF IDAHO



1. The name of the limited liability company is: OzCorp 1 LLC

2. The date the articles of organization were filed was: July 17, 1997

### COMPLETE ONLY THE APPLICABLE ITEMS

3. The name of the limited liability company is amended to read: \_\_\_\_\_

4. The latest date certain upon which the limited liability company will dissolve is amended to read: OzCorp 1 LLC shall continue perpetually until dissolved by law or its members.

5. The management of the limited liability company shall henceforth be vested in  
 Manager(s)       Members.

6. The information on managers/members shall be amended as follows:

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

7. Signature of at least one manager, if any, or at least one member.

Ronald L. Osborne

Member  
Capacity

Capacity

Capacity

Capacity

Secretary of State use only

Revised 6/97

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IDAHO SECRETARY OF STATE  
10/21/2013 05:00  
CK: 42994 CT: 2618 DH: 1394796  
1 @ 30.00 = 30.00 ORGAN AMEN # 2

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