



AMENDMENT TO CERTIFICATE OF ORGANIZATION LIMITED LIABILITY COMPANY

09 DEC 31 AM 8:51

SECRETARY OF STATE
STATE OF IDAHO

(Instructions on back of application)

1. The name of the limited liability company is:

WOODEN SHOE, LLC

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

10/26/09

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

161 5TH AVE S, STE 310, TWIN FALLS, ID 83301

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

PO BOX 5827, TWIN FALLS, ID 83303

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

WOODEN SHOE AG GROUP, LLC

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>
JACK WIERSMA	161 5TH AVE S, STE 310	<input type="checkbox"/>	<input type="checkbox"/>	SAME
	TWIN FALLS, ID 83301	<input type="checkbox"/>	<input type="checkbox"/>	
		<input type="checkbox"/>	<input type="checkbox"/>	

7. Signature of an authorized person.

Signature

STEVEN D. PETERSON

Typed Name

Signature

Typed Name

Secretary of State use only

IDAHO SECRETARY OF STATE
12/31/2009 05:00
CK: 1610 CT: 233790 BH: 1201409
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Revised 08/2009

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