



ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION LIMITED LIABILITY COMPANY

(Instructions on back of application)

FILED EFFECTIVE
2005 SEP 12 AM 10:08
SECRETARY OF STATE
STATE OF IDAHO

1. The name of the limited liability company is:

Heritage Cabinets of Idaho, L.L.C.

If the LLC has been administratively dissolved and the name is no longer available for use, #3 below must include an amendment of name.

2. The date the articles of organization were filed was: 08/16/1996

COMPLETE ONLY THE APPLICABLE ITEMS

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

Heritage Cabinets & Granite, L.L.C.

4. The management of the limited liability company shall henceforth be vested in:

☐ Manager(s) ☐ Members

5. The information on 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"/> | _____ |
| _____ | _____ | <input type="checkbox"/> | <input type="checkbox"/> | _____ |
| _____ | _____ | <input type="checkbox"/> | <input type="checkbox"/> | _____ |

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

Signature: K. Michael Bird

Typed Name: K. Michael Bird

Capacity: Manager

Signature: _____

Typed Name: _____

Capacity: _____

Secretary of State use only

IDAHO SECRETARY OF STATE
09/12/2005 05:00
CK: 3067 CT: 192173 BH: 911035
1 @ 30.00 = 30.00 ORGAN AMEN # 2

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Revised 09/2004

Web Form

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