



AMENDMENT OF REGISTRATION OF FOREIGN LIMITED LIABILITY COMPANY

(Instructions on back of application)

FILED EFFECTIVE
10 JAN 28 AM 8:12

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the foreign limited liability company prior to this amendment is:

Idaho Mutual Trust Opportunity Income Fund, LLC

2. If the foreign limited liability company was required to adopt an assumed name in order to register in Idaho, the name the foreign limited liability company used in Idaho is:

3. The application for registration in Idaho was filed on: January 11, 2010

4. The foreign limited liability company's registration is amended as follows:
(check one or more)

- ☐ a. The name of the limited liability company has been changed to:

If the new name is not available or permissible in Idaho, the name to be used in Idaho is: _____

- ☐ b. The LLC has changed its jurisdiction of registration, without a change of formation to:

- ☒ c. Other amendment: The name of the manager is changed from IMT, LLC to IMT II, LLC.

The mailing address remains as 12594 W. Explorer Dr, Suite 100, Boise, ID 83713.

5. Signature of authorized person:

Signature

Typed Name Tom Buuck

Capacity Authorized Member of its Manager

Secretary of State use only

W 89660

IDAHO SECRETARY OF STATE
01/28/2010 05:00
CK: 377819 CT: 172899 BN: 1285417
1 @ 38.00 = 38.00 FOR LLC AM # 2