

254

FILED EFFECTIVE



AMENDMENT TO CERTIFICATE OF ORGANIZATION LIMITED LIABILITY COMPANY

2011 MAY 23 AM 10:08

SECRETARY OF STATE
STATE OF IDAHO

(Instructions on back of application)

1. The name of the limited liability company is:

Cave Creek, LLC

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

3. The date the certificate of organization was originally filed : June 11, 2007

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

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

6. The name and address of the managers/members shall be amended as follows:

| Name | Address | Add | Delete | Other |
|------------------|---------------------------------|--------------------------|-------------------------------------|-------|
| John S.F. Miller | PO Box 6313, Whittier, CA 90609 | <input type="checkbox"/> | <input checked="" type="checkbox"/> | |
| | | <input type="checkbox"/> | <input type="checkbox"/> | |
| | | <input type="checkbox"/> | <input type="checkbox"/> | |

7. Signature of an authorized person.

Signature

Lucinda M. Halley, Manager

Typed Name

Signature

Typed Name

Secretary of State use only

IDAHO SECRETARY OF STATE
05/23/2011 05:00
CK: 684288 CT: 172899 BH: 1274819
1 @ 30.00 = 30.00 ORGAN AMEN # 2

amend_domestic_LLC.pmd Rev. 072010

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