

254

FILED EFFECTIVE



AMENDMENT TO CERTIFICATE OF ORGANIZATION LIMITED LIABILITY COMPANY

2010 JUL 23 PM 1:17

SECRETARY OF STATE
STATE OF IDAHO

(Instructions on back of application)

1. The name of the limited liability company is:

Empire Capital Group, LLC

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

3. The date the certificate of organization was originally filed: 10/06/09

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:

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

	Name	Address	Add	Delete	Other
6.	Wesley Setter	343 E. 4th N, Ste. 106, Rexburg, ID	☐	☒	
	Triton Holdings, LLC	343 E. 4th N, Ste. 106, Rexburg, ID	☒	☐	Manager
	Perk My Interest, Inc.	670 S. 250 E., Richmond, UT 84333	☒	☐	Member
	Summit Developers	343 E. 4th N, Ste. 106, Rexburg, ID	☒	☐	Member

7. Signature of an authorized person:

Thor Osborn
Signature

Thor Osborn

Typed Name

Signature

Typed Name

Secretary of State use only:

IDAHO SECRETARY OF STATE
07/23/2010 05:00
CK: 482135 CT: 172099 BH: 1231989
1 @ 30.00 = 30.00 ORGAN AMEN #
1 @ 20.00 = 20.00 EXPEDITE C H

Amended document: LLCs and Rev 07/2010

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