



AMENDMENT TO CERTIFICATE OF ORGANIZATION LIMITED LIABILITY COMPANY

11 MAR 31 PM 1:11
SECRETARY OF STATE
STATE OF IDAHO

(Instructions on back of application)

1. The name of the limited liability company is:

COF, LLC

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

3. The date the certificate of organization was originally filed : 12/20/2000

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:

<u>Name</u>	<u>Address</u>	<u>Add</u>	<u>Delete</u>	<u>Other</u>
Ron Olsen	1588 W 1500 S, Rexburg, ID 83440	<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.

Keith Cornelison
Signature

Keith Cornelison

Typed Name

Signature

Typed Name

Secretary of State use only

IDAHO SECRETARY OF STATE
03/31/2011 05:00
CK: 1034 CT: 257229 BN: 1267102
1 @ 30.00 = 30.00 ORGAN AMEN # 2

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