

AMENDMENT TO CERTIFICATE OF ORGANIZATION LIMITED LIABILITY COMPANY STATE OF IDAHO

11 APR -1 PM 2:41

	(Instructions on back of application)
1.	The name of the limited liability company is:
	Henry's Honey, ILC.
2.	The name of the limited liability company is amended to read:
3.	The date the certificate of organization was originally filed: Sep 16, 2010
4.	The complete street and mailing addresses of the designated principal office is amended to:
	4917 Edison Rd Marsing, ID 83639
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 hroeder 16451 Orchard Ave Caldwell, 1D Barnhill 14872 Murphy Flat Rd Murphy 1D 83650
7. Signa	Signature of an authorized person. The Resemborses Secretary of State use only
_) € Type Signa	u vame
Туре	IDAHO SECRETARY OF STATE 94/91/2011 95:00 CK: CASH CT: 257285 BH: 1267288 1 @ 30.00 = 38.00 (RECON ONE) # 2

amend_domestic_LLC.pmd Rev.07/2010