

State of Idaho

Office of the Secretary of State

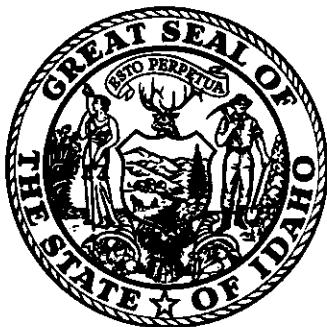
**AMENDED CERTIFICATE OF AUTHORITY
OF
NORTH WIND BAKER PARTNERSHIP JV, LLC**

File Number W 129422

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Amended Certificate of Authority, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Amended Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such amended certificate.

Dated: September 27, 2013



Ben Yursa
SECRETARY OF STATE

By *Shirley Dehner*

267

FILED EFFECTIVE



APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY OF FOREIGN LIMITED LIABILITY COMPANY

(Instructions on back of application)

2013 SEP 27 AM 11:11

SECRETARY OF STATE
STATE OF IDAHO

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

North Wind Baker Partnership JV, 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 date the original application for certificate of authority was filed in Idaho:

09/23/2013

4. The application for certificate of authority for foreign limited liability company 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: Change member as follows: Remove CIRI Development Corporation;

add North Wind Resource Consulting, LLC

1425 Higham Street, Idaho Falls, ID 83402

5. Signature of a manager, member or authorized person:

Signature Trina R. Pollman

Typed Name Trina R. Pollman

Capacity Business Program Manager

Secretary of State use only

procompformatamended reg foreign llc p05
Revised 09/2010

IDAHO SECRETARY OF STATE
09/27/2013 05:00
CK: 1562706 CT: 172099 BH: 1391816
I @ 38.00 = 38.00 FOR LLC AM # 2

W 1294022