



AMENDMENT TO CERTIFICATE OF ORGANIZATION LIMITED LIABILITY COMPANY

(Instructions on back of application)

FILED EFFECTIVE

10 JUN -1 AM 9:58

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the limited liability company is:

Good Cacao LLC

2. The date the certificate of organization was filed was: April 6, 2010

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

1770 West State Street Suite 370 Boise Idaho 83702

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

1770 West State Street Suite 370 Boise Idaho 83702

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

Good Superfood LLC

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> |
|-------------|----------------|--------------------------|--------------------------|--------------|
| _____ | _____ | <input type="checkbox"/> | <input type="checkbox"/> | _____ |
| _____ | _____ | <input type="checkbox"/> | <input type="checkbox"/> | _____ |
| _____ | _____ | <input type="checkbox"/> | <input type="checkbox"/> | _____ |

7. Signature of an authorized person.

Signature

Paul Frantellizzi

Typed Name

Signature

Typed Name

Secretary of State use only

IDAHO SECRETARY OF STATE
06/01/2010 05:00
CK: CASH CT: 248478 BH: 1224634
1 @ 38.00 = 38.00 ORGAN AMEN # 2

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