

FILED EFFECTIVE

2015 OCT 22 PM 2: 22

**Statement of Merger
For Shoot the Moon II of Idaho, LLC
And Shoot the Moon, LLC**

SECRETARY OF STATE
STATE OF IDAHO

The following Statement of Merger are submitted in accordance with the provisions of Idaho Code § 30-22-205. These Articles of Merger affirm the intent of **Shoot the Moon II of Idaho, LLC** to merge with **Shoot the Moon, LLC**, a Montana limited liability company, as part of the larger merger described below.

1. The name of the Surviving Entity is **Shoot the Moon, LLC**, a Montana limited liability company organized on April 28, 2006.

The names of the merging entities are as follows:

Shoot the Moon Enterprises, LLC (Montana LLC, Filed September 20, 2005)
 Shoot the Moon Realty, LLC (Montana LLC, Filed March 17, 2008, Registered in Idaho)
 Shoot the Moon X, LLC (Montana LLC, Filed March 27, 2008)
 Shoot the Moon of Montana, LLC (Montana LLC, Filed February 6, 2009)
 Shoot the Moon of Montana Realty, LLC (Montana LLC, Filed February 6, 2009)
 Shoot the Moon of Nampa, LLC (Montana LLC, Filed July 22, 2015)
 Shoot the Moon of Billings, LLC (Montana LLC, Filed July 8, 2015)
 Shoot the Moon Grizzly, LLC (Montana LLC, Filed March 3, 2014)
 Shoot the Moon 22, LLC (Montana LLC, Filed April 9, 2010)
 Shoot the Moon 5, LLC (Montana LLC, Filed April 9, 2010)
 Shoot the Moon II of Idaho, LLC (Idaho LLC, Filed October 8, 2014)
 Shoot the Moon of Idaho, LLC (Idaho LLC, Filed April 27, 2006)
 Shoot the Moon of Washington, LLC (Washington LLC, Filed April 25 2006)
 Shoot the Moon II, LLC (Montana LLC, Filed February 2, 2007)
 Shoot the Moon III, LLC (Montana LLC, Filed February 10, 2009)
 Shoot the Moon II Realty, LLC (Montana LLC, Filed December 23, 2003)
 Shoot the Moon 4, LLC (Montana LLC, Filed April 9, 2010)
 Shoot the Moon X Realty, LLC (Montana LLC, October 14, 2008)

2. In accordance with their individual operating agreements, Idaho Code § 30-22-205, and Mont. Code Ann. § 35-8-1201, the Companies above, including **Shoot the Moon II of Idaho, LLC** and **Shoot the Moon, LLC**, have each individually signed and approved an Agreement and Plan of Merger, approving this merger into the Surviving Entity, **Shoot the Moon, LLC**.
3. The Surviving Entity of this merger will be **Shoot the Moon, LLC**, with an address of:

1420 Market Place Dr. Suite B

IDAHO SECRETARY OF STATE
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Great Falls, MT 59404

- 4. There are no amendments to the Articles of Organization of the Surviving Entity, **Shoot the Moon, LLC** as a result of these mergers and there will be no change to their record, other than filing of Articles of Merger.
- 5. The address for service on the Surviving Entity, **Shoot the Moon, LLC**, is and will remain:

Lance Hatzenbeller
 1420 Market Place Dr. Suite B
 Great Falls, MT 59404

- 6. **Shoot the Moon II of Idaho, LLC**, the merging entity, is a limited liability company, registered in Idaho on October 14, 2008. It has not filed an application for authority with the Montana secretary of state. The surviving entity, **Shoot the Moon, LLC** is a Montana Limited Liability Company, originally organized April 28, 2006, which has filed paperwork for Registration and Authority to conduct business in Idaho.
- 7. The address and agent for service in Idaho will be:

Lance Hatzenbeller
 7802 Spectrum St.
 Boise, ID 83709

- 1. This merger will become effective upon filing.

Wherefore, the members of the merging limited liability companies affirm their intent to merge, and for these Articles of Merger to operate as an amendment to the surviving limited liability company's Articles of Organization.


Affirmed by:



 Kenneth J. Hatzenbeller

10/22/15

 Date



 Gregory S. Tierney

10.22.15

 Date

John W. Bloemendaal
John W. Bloemendaal
As members of Shoot the Moon II of Idaho, LLC

10/22/15
Date

And;

Kenneth J. Hatzenbeller
Kenneth J. Hatzenbeller

10/22/15
Date

Gregory S. Tierney
Gregory S. Tierney

10.22.15
Date

John W. Bloemendaal
John W. Bloemendaal
As members of Shoot the Moon, LLC

10/22/15
Date