



0004582168

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***AMENDMENT TO CERTIFICATE OF ORGANIZATION OF
LIMITED LIABILITY COMPANY**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$30.00

*For Office Use Only***-FILED-**

File #: 0004582168

Date Filed: 1/26/2022 4:15:09 PM

Amendment to Certificate of Organization of Limited Liability Company

Select one: Standard, Expedited or Same Day Service (see descriptions below)

Standard (filing fee \$30)

The current name of the limited liability company is:

INNOVATIVE FOOD SOLUTIONS U.S.A., LLC

The file number of this entity on the records of the Idaho Secretary of State is:

0000097054

Entity Type:

Limited Liability Company

Entity Subtype:

Limited Liability Company

The date the certificate of organization was originally filed:

2004-01-14 09:12:06.000

Limited Liability Company Name

Entity name

INNOVATIVE FOOD SOLUTIONS U.S.A., LLC

2. The complete street address of the principal office is amended to:

Principal Office Address

134 E HIGHWAY 81
BURLEY, ID 83318

3. The mailing address of the principal office is amended to:

Mailing Address

134 E HIGHWAY 81
BURLEY, ID 83318-5427

4. Managers and Members

Name	Title	Address
<input checked="" type="checkbox"/> Carne-L Corp.	Member	872 E PEBBLE DR BURLEY, ID 83318-5099
<input checked="" type="checkbox"/> Monte Quast	Manager	134 E HIGHWAY 81 BURLEY, ID 83318
<input checked="" type="checkbox"/> Gibby Group, Inc.	Member	134 E HIGHWAY 81 BURLEY, ID 83318

Signature of Authorized Person:

Monte Quast

Sign Here

01/26/2022

Date

B0678-6536 01/26/2022 4:15 PM Received by ID Secretary of State Lawrence Denney