

254



AMENDMENT TO CERTIFICATE OF ORGANIZATION LIMITED LIABILITY COMPANY

(Instructions on back of application)

2009 AUG -3 AM 10:41

SECRETARY OF STATE
STATE OF IDAHO

NEED EFFECTIVE

1. The name of the limited liability company is:

EAGLE ROCK SPECIALTIES, LLC

2. The date the certificate of organization was filed was:

6/08/2009

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

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

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

6. The name and address of the managers/members shall be amended as follows:

Name	Address	Add	Delete	Other
BONNIE HENDRICKSON	2740 MARY DR.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
ASHLEY QUIROZ	2740 MARY DR.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
	Idaho Falls ID 83402	<input type="checkbox"/>	<input type="checkbox"/>	

7. Signature of an authorized person.

Signature

MIKE HENDRICKSON

Typed Name

Signature

Typed Name

Secretary of State use only

 IDAHO SECRETARY OF STATE
 08/03/2009 05:00
 CK: 291598 CT: 172899 BH: 1181318
 1 @ 38.00 = 38.00 ORGAN AMEN # 2

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