

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION LIMITED LIABILITY COMPANY AM 8: 59

FILED EFFE TIVE

(Instructions on back of application)

			O 1.1 17	UT UMMED		
1.	The name of the limit	ed liability company is:				
		Tri-States Development, LLC			·	
	if the longer a	LLC has been administratively dissolved and the valiable for use, #3 below must include an amend	name is n	io iame.		
2.	The date the articles of organization were filed was:		February 12, 2007			
	COMPLETE ONLY	THE APPLICABLE ITEMS				
3.	The name of the limit	ted liability company is amended to read	•			
			· · · · · · · · · · · · · · · · · · ·		 	
4.	The management of	the limited liability company shall hencef Manager(s) Members	orth be	vested in:		
		Manager(s) Members				
5.	The information on the managers/members shall be amended as follows:					
	<u>Name</u>	Address	Add	<u>Delete</u>	Other	
	Ross W. Roylance	267 Mill Creek Rd., Sheridan, MT		✓ _		
	Gabriel R. Nistler	1205 Day Break St., Helena, MT		✓ _		
	Roylance and Nistler					
	Properties LLC	267 Mill Creek Rd., Sheridan, MT 59749	7			
				П		
6 .	Signature of at least	one manager, if any, or at least one men	nber.	 =		
	Signature:			Secretary of State use only		
	ped Name: Jay D. Roche					
	pacity: Managing Memb	per gg				
Sia	nature:	fel	93/	DAHO SECRETARI '05/200' '84 CT. 9989	7 05:00	
_	ped Name:		1 8 30	386 CT: 2982 .80 = 38.80	BH: 1037033 ORGAN AMEN #	
Ca	pacity:					

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