



# AMENDMENT TO CERTIFICATE OF ORGANIZATION LIMITED LIABILITY COMPANY

(Instructions on back of application)

**FILED EFFECTIVE**

11 FEB -8 PM 2:29

SECRETARY OF STATE  
STATE OF IDAHO

1. The name of the limited liability company is:

American Direct Capital, LLC

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

N/A

3. The date the certificate of organization was originally filed : August 17, 2000

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

950 West Bannock Street, Suite 950, Boise, Idaho 83702

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

P.O. Box 7827, Boise, Idaho 83707

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

| Name           | Address  | Add                                 | Delete                              | Other |
|----------------|--|-------------------------------------|-------------------------------------|-------|
| Peter Wachtell | 2733 Warm Springs Avenue<br>Boise, Idaho 83712 | <input checked="" type="checkbox"/> | <input type="checkbox"/>            |       |
| John Prehn     |  | <input type="checkbox"/>            | <input checked="" type="checkbox"/> |       |
| Donnelly Prehn |  | <input type="checkbox"/>            | <input checked="" type="checkbox"/> |       |

7. Signature of an authorized person

Signature

William C. Cole

Typed Name

Signature

Typed Name

Secretary of State use only

IDAHO SECRETARY OF STATE  
02/08/2011 05:00  
CK: 13478 CT: 1626 BH: 1259119  
1 @ 30.00 = 30.00 ORGAN AMEN # 2

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