



AMENDMENT TO CERTIFICATE OF ORGANIZATION LIMITED LIABILITY COMPANY

FILED EFFECTIVE

2014 OCT -1 PM 3: 56

SECRETARY OF STATE
STATE OF IDAHO

(Instructions on back of application)

1. The name of the limited liability company is:

Pets Best International Japan, LLC

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

Pets Best International, LLC

3. The date the certificate of organization was originally filed : 10/23/2007

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

2323 S Vista Ave Suite 100 Boise, ID 83705

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

2323 S Vista Ave Suite 100 Boise, ID 83705

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

<u>Name</u>	<u>Address</u>	<u>Add</u>	<u>Delete</u>	<u>Other</u>
_____	_____	<input type="checkbox"/>	<input type="checkbox"/>	_____
_____	_____	<input type="checkbox"/>	<input type="checkbox"/>	_____
_____	_____	<input type="checkbox"/>	<input type="checkbox"/>	_____

7. Signature of an authorized person.

Signature

Gregory S McDonald

Typed Name

Signature

Typed Name

Secretary of State use only

IDAHO SECRETARY OF STATE

10/01/2014 05:00

CK:16148 CT:202997 BH:1443603

1@ 30.00 = 30.00 ORGAN AMEN #2

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