



AMENDMENT TO CERTIFICATE OF ORGANIZATION LIMITED LIABILITY COMPANY

FILED EFFECTIVE

2013 FEB -8 PM 2:42

SECRETARY OF STATE
STATE OF IDAHO

(Instructions on back of application)

1. The name of the limited liability company is:

Kelly Wood Financial Group, LLC

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

Kelly Wood Financial Group, LLC

3. The date the certificate of organization was originally filed : March 2, 2011

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

1692 E. Seaport Ct. Boise ID 83706

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

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> |
|-------------|-----------------------------------|-------------------------------------|--------------------------|--------------|
| Cathy Wood | 1692 E. Seaport Ct Boise ID 83706 | <input checked="" type="checkbox"/> | <input type="checkbox"/> | |
| | | <input type="checkbox"/> | <input type="checkbox"/> | |
| | | <input type="checkbox"/> | <input type="checkbox"/> | |

7. Signature of an authorized person.

Kelly Wood

Signature

Kelly Wood

Typed Name

Signature

Typed Name

Secretary of State use only

IDAHO SECRETARY OF STATE
02/08/2013 05:00
CK: 1313 CT: 256000 BH: 1359516
1 @ 30.00 = 30.00 ORGAN AMEN # 2

W101028