



AMENDMENT TO CERTIFICATE OF ORGANIZATION LIMITED LIABILITY COMPANY

(Instructions on back of application)

FILED EFFECTIVE

10 JUL -9 AM 8:42

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the limited liability company is:

MB Caskets, LLC

2. The date the certificate of organization was filed was: 07/02/2008

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

1763 West Sunny Slope, Meridian, ID 83642

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

P.O Box 863, Meridian, ID 83680

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

Legacy Casket Company, LLC

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

Name	Address	Add	Delete	Other
Sean Moorhouse	1763 W Sunny Slope Meridian 83642	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Nolan Moorhouse	1763 W Sunny Slope Meridian 83642	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Michael Madson	PO Box 1246 Meridian 83680	<input checked="" type="checkbox"/>	<input type="checkbox"/>	

Bridget Barrus 2064 W. Seldovia St., Kuna 83634 ☒ Add

7. Signature of an authorized person.

Signature

Denise Moorhouse

Typed Name

Signature

Typed Name

Secretary of State use only

IDAHO SECRETARY OF STATE
07/09/2010 05:00
CK: 1640 CT: 249486 BH: 1229920
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Revised 02/02/2009

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