

# ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION LIMITED LIABILITY COMPANY

(Instructions on back of application)



APR 8 2011  
SECRETARY OF STATE  
STATE OF IDAHO

1. The name of the limited liability company is: Cole Road Company, L.L.C.

2. The date the articles of organization were filed was: July 20, 1993

### COMPLETE ONLY THE APPLICABLE ITEMS

3. The name of the limited liability company is amended to read: \_\_\_\_\_

4. The latest date certain upon which the limited liability company will dissolve is amended to read: perpetual

5. The management of the limited liability company shall henceforth be vested in  
 Manager(s)       Members.

6. The information on 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"/>	_____
_____	_____	<input type="checkbox"/>	<input type="checkbox"/>	_____
_____	_____	<input type="checkbox"/>	<input type="checkbox"/>	_____

7. Signature of at least one manager, if any, or at least one member.

<u>See attached</u>	<u>Capacity</u>
_____	<u>Capacity</u>
_____	<u>Capacity</u>
_____	<u>Capacity</u>

Secretary of State use only

Revised 8/97  
g:\corpforms\ltdc.pmf

IDAHO SECRETARY OF STATE  
**04/22/2011 05:00**  
 CK: NONE CT: 1117 RN: 1278388  
 1 @ 38.00 = 38.00 ORGAN AMEN # 2

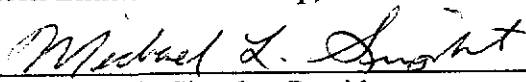
CLIENT:2003486.1

W14

COLE ROAD COMPANY, L.L.C.

By: Signature Pointe LLC, Sole Member

By: S-Sixteen Limited Partnership, Sole Member

By:   
Michael L. Simplot, President