



AMENDMENT TO CERTIFICATE OF ORGANIZATION LIMITED LIABILITY COMPANY

2009 JUN 25 PM 3: 58
SECRETARY OF STATE
STATE OF IDAHO

(Instructions on back of application)

1. The name of the limited liability company is:

ALTHEN TAWNEY, LLC

2. The date the certificate of organization was filed was:

09/15/2008

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

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

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

BINGHAM EXCHANGE, LLC

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.

Shelley M. Hengesh
Signature

Shelley M. Hengesh, President
Typed Name

Signature

Typed Name

Secretary of State use only

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Released 06/25/2004

IDAHO SECRETARY OF STATE
06/26/2009 05:00
CK: 269383 CT: 172099 BH: 1176413
1 @ 30.00 = 30.00 ORGAN AMEN # 2

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