



AMENDMENT TO CERTIFICATE OF ORGANIZATION LIMITED LIABILITY COMPANY

(Instructions on back of application)

FILED 11/14/2010

10 SEP 14 PM 1:13

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the limited liability company is:

DK Toys, LLC

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

Imagine Toy Company, LLC

3. The date the certificate of organization was originally filed : January 6, 2010

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

3227 S Capistrano Ave, Boise, ID 83705

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

3227 S Capistrano Ave, 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>
Nicholas Kempf	3227 S Capistrano Ave, Boise 83705	<input type="checkbox"/>	<input type="checkbox"/>	Change Address
		<input type="checkbox"/>	<input type="checkbox"/>	
		<input type="checkbox"/>	<input type="checkbox"/>	

7. Signature of an authorized person.

Nick Kempf

Signature

Nicholas Kempf

Typed Name

Signature

Typed Name

Secretary of State use only

W89552

IDAHO SECRETARY OF STATE
09/14/2010 05:00
CK: 512157 CT: 172099 BH: 1238871
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