



**AMENDMENT TO
CERTIFICATE OF ORGANIZATION
LIMITED LIABILITY COMPANY**

(Instructions on back of application)

11 FEB -9 AM 8:28
SECRETARY OF STATE
STATE OF IDAHO

1. The name of the limited liability company is:

Coleman Real Estate Holdings LLC

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

3. The date the certificate of organization was originally filed : **November 20, 2008**

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

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>
See attached addendum	_____	<input type="checkbox"/>	<input type="checkbox"/>	_____
_____	_____	<input type="checkbox"/>	<input type="checkbox"/>	_____
_____	_____	<input type="checkbox"/>	<input type="checkbox"/>	_____

7. Signature of an authorized person.

Signature

Thomas M. Coleman, Jr.

Typed Name

Signature

Typed Name

Secretary of State use only

100 30.00 = 30.00 ORGAN AMEN # 2
02/09/2011 05:00
IDaho SECRETARY OF STATE
CK: 4632 CT: 232181 BH: 1259272

ADDENDUM
to
IDAHO AMENDMENT *to* CERTIFICATE *of* ORGANIZATION
for
COLEMAN REAL ESTATE HOLDINGS LLC

<u>Name</u>	<u>Address</u>	<u>Add</u>	<u>Delete</u>	<u>Other</u>
Cook County Capital, L.P	351 S. Hitchcock Way, Suite B-170 Santa Barbara, CA 93105	✓		Member
Kuhlman Capital, LLC	351 S. Hitchcock Way, Suite B-170 Santa Barbara, CA 93105	✓		Member
Thomas Coleman Holdings I, LLC	351 S. Hitchcock Way, Suite B-170 Santa Barbara, CA 93105	✓		Member
Thomas M. Coleman	351 S. Hitchcock Way, Suite B-170 Santa Barbara, CA 93105	✓		Member
Coleman Homes LLC	1859 S. Topaz Way #200 Meridian, ID 83642	✓		Manager