

State of Idaho

Office of the Secretary of State

AMENDED CERTIFICATE OF REGISTRATION

OF

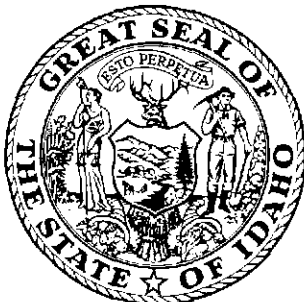
BEAR LAKE SANDS INC.

File Number C 174685

I, LAWERENCE DENNEY, Secretary of the State, hereby certify that an Application for Amended Foreign Registration has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Amended Certificate of Foreign Registration to reflect the name change from BEAR LAKE SANDS INC. C174685 to **BEAR LAKE SANDS LLC W 191469** and attach hereto a duplicate of the application for such amended certificate.

Dated: November 02, 2017



Lawrence Denney
SECRETARY OF STATE

By

Christine



AMENDMENT OF FOREIGN REGISTRATION STATEMENT

Title 30, Chapter 21, Idaho Code

Filing fee: \$30 typed, \$50 not typed

Complete and submit the application in duplicate.

2017 NOV -2 AM 9:02

SECRETARY OF STATE
STATE OF IDAHO

1. Entity name: Bear Lake Sands Inc

2. The entity name is amended to: Bear Lake Sands LLC

a. If the new name is not available or permissible in Idaho, the name to be used in Idaho is:

3. The entity type is amended to:

- | | |
|---|--|
| <input type="checkbox"/> Business Corporation | <input type="checkbox"/> General Partnership |
| <input type="checkbox"/> Nonprofit Corporation | <input type="checkbox"/> General Cooperative Association |
| <input type="checkbox"/> Limited Liability Partnership | <input type="checkbox"/> Limited Partnership (including a limited liability limited partnership) |
| <input checked="" type="checkbox"/> Limited Liability Company | <input type="checkbox"/> Statutory Trust, Business Trust, or Common-law Business Trust |

☐ Other: _____
(Provide unlisted foreign entity type here)

4. The entity's jurisdiction is amended to: _____

5. The street and mailing address(es) of its principal office is amended to:

5450 N. Rattle Snake Lane, 84038

(Street Address)

P.O. Box 213, Laketown, UT 84038

(Mailing Address, if different)

6. The name, capacity, and mailing address of the governor(s) is amended to:

(Name) (Capacity) (Address)

(Name) (Capacity) (Address)

Typed Name: Krista R. Klein

Signature:

Capacity: Manager, Memeber

Secretary of State use only

IDAHO SECRETARY OF STATE

11/02/2017 05:00

CK:98 CT:347863 BH:1610208

1@ 30.00 = 30.00 AMD FOR RE #2



Utah Department of Commerce
Division of Corporations & Commercial Code
160 East 300 South, 2nd Floor, PO Box 146705
Salt Lake City, UT 84114-6705
Service Center: (801) 530-4849
Toll Free: (877) 526-3994 Utah Residents
Fax: (801) 530-6438
Web Site: <http://www.commerce.utah.gov>

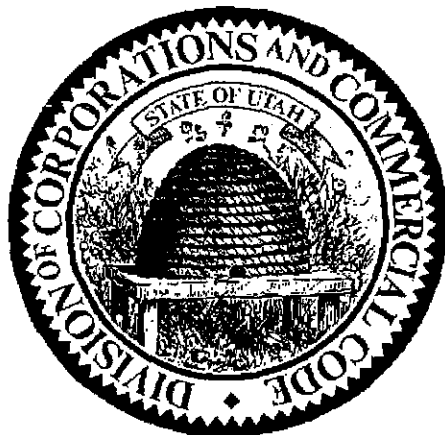
October 25, 2017

BEAR LAKE SANDS, LLC
KRISTA R. KLEIN
5450 N. RATTLE SNAKE LANE
LAKETOWN UT 84038

CERTIFICATE OF EXISTENCE

Registration Number: 10557387-0160
Business Name: BEAR LAKE SANDS, LLC
Registered Date: OCTOBER 11, 2017
Entity Type: LLC-DOMESTIC
Current Status: GOOD STANDING

The Division of Corporations and Commercial Code of the State of Utah, custodian of the records of business registrations, certifies that the business entity on this certificate is authorized to transact business and was duly registered under the laws of the State of Utah. The Division also certifies that this entity has paid all fees and penalties owed to this state; its most recent annual report has been filed by the Division (**unless Delinquent**); and, that Articles of Dissolution have not been filed.



Kathy Berg

Kathy Berg
Director
Division of Corporations and Commercial Code
