

254

FILED EFFECTIVE



AMENDMENT TO CERTIFICATE OF ORGANIZATION LIMITED LIABILITY COMPANY

2011 APR 11 PM 2:57
STATE OF IDAHO

(Instructions on back of application)

1. The name of the limited liability company is:

DREAM HOMES CONSTRUCTION, LLC

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

Goat Mountain, LLC

3. The date the certificate of organization was originally filed: 2/16/2007

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

19 Glacier Rd, Bonners Ferry ID 83805

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

19 Glacier Rd, Bonners Ferry ID 83805

6. The name and address of the managers/members shall be amended as follows:

| Name | Address | Add | Delete | Other |
|------------------|---------------|-------------------------------------|--------------------------|-------|
| JoAnn Sutherland | 19 Glacier Rd | <input checked="" type="checkbox"/> | <input type="checkbox"/> | |
| Rocky Sutherland | 19 Glacier Rd | <input checked="" type="checkbox"/> | <input type="checkbox"/> | |
| | | <input type="checkbox"/> | <input type="checkbox"/> | |

7. Signature of an authorized person.

JoAnn Sutherland

Signature

JoAnn Sutherland

Typed Name

Signature

Typed Name

Secretary of State use only

IDAHO SECRETARY OF STATE
04/12/2011 05:00
CK: 652128 CT: 172099 BH: 1268878
1 @ 38.00 = 38.00 ORGAN AMEN # 3

W59398