

254



AMENDMENT TO CERTIFICATE OF ORGANIZATION LIMITED LIABILITY COMPANY

Title 30, Chapters 21 and 25, Idaho Code

Base Filing fee: \$30.00.

Complete and submit the application in duplicate.**FILED EFFECTIVE**

2016 APR 12 PM 4:16

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the limited liability company is:
Hatfield Dairy, L.L.C.
2. The date the certificate of organization was originally filed : September 15, 2006
3. The name of the limited liability company is amended to:

4. The complete street and mailing addresses of the principal office is amended to:
1851 Shoestring Road, Gooding, Idaho 83330
(Street Address)

(Mailing Address, if different)
5. The mailing address for future correspondence (annual reports) is amended to:
1851 Shoestring Road, Gooding, Idaho 83330
(Address)
6. The name and address of the managers/members shall be amended as follows:

Add: <input type="checkbox"/>	Delete: <input checked="" type="checkbox"/>	John B. Hatfield	1825 Shoestring Road, Gooding, Idaho 83330
		(Name)	(Address)
Add: <input type="checkbox"/>	Delete: <input checked="" type="checkbox"/>	David W. Hatfield	813 Morning Sun Drive, Twin Falls, Idaho 83301
		(Name)	(Address)
Add: <input type="checkbox"/>	Delete: <input checked="" type="checkbox"/>	Jason M. Hatfield	560 2nd Avenue West, Wendell, Idaho 83335
		(Name)	(Address)
Add: <input type="checkbox"/>	Delete: <input checked="" type="checkbox"/>	Benjamin J. Hatfield 2210 South 1500 East Gooding, ID 83330	

7. Signature of a manager, member, or authorized person.

Printed Name: J. Deven HatfieldSignature: J. Deven Hatfield

Printed Name: _____

Signature: _____

Rev. 08/2015

Secretary of State use only

IDAHO SECRETARY OF STATE

04/13/2016 05:00

CK:3773416 CT:172099 BH:1523448

IG 30.00 = 30.00 ORGAN AMEN #2

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