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

Title 30, Chapters 21 and 25, Idaho Code

Base Filing fee: \$30.00.

Complete and submit the application in duplicate.

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: Delete: John B. Hatfield 1825 Shoestring Road, Gooding, Idaho 83330
(Name) (Address)

Add: Delete: David W. Hatfield 813 Morning Sun Drive, Twin Falls, Idaho 83301
(Name) (Address)

Add: Delete: Jason M. Hatfield 560 2nd Avenue West, Wendell, Idaho 83335
(Name) (Address)

Add: Delete: Benjamin J. Hatfield 2210 South 1500 East Gooding, ID 83330

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

Printed Name: J. Deven Hatfield

Secretary of State use only

Signature: J. Deven HatfieldPrinted Name: J. Deven HatfieldSignature: J. Deven Hatfield

Rev. 08/2016

IDAHO SECRETARY OF STATE

04/13/2016 05:00

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