

154



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

2018 SEP 20 PM 3: 26

SECRETARY OF STATE
STATE OF IDAHO

- The name of the limited liability company is:
 Hazen Ranch Estates, LLC
- The date the certificate of organization was originally filed : August 23, 2018
- The name of the limited liability company is amended to:
- The complete street and mailing addresses of the principal office is amended to:
- (Street Address)
- (Mailing Address, if different)
- The mailing address for future correspondence (annual reports) is amended to:
- (Address)
- The name and address of the managers/members shall be amended as follows:
- | | | | | | |
|------|-------------------------------------|---------|-------------------------------------|----------------------|--|
| Add: | <input type="checkbox"/> | Delete: | <input checked="" type="checkbox"/> | Elton Resources Inc. | 201 S. Main St., Ste. 1800, Salt Lake City, UT 84111 |
| | | | | (Name) | (Address) |
| Add: | <input checked="" type="checkbox"/> | Delete: | <input type="checkbox"/> | Elton Capital LLC | 2610 E. Mercurio Dr., Meridian, ID 83642 |
| | | | | (Name) | (Address) |
| Add: | <input type="checkbox"/> | Delete: | <input type="checkbox"/> | | |
| | | | | (Name) | (Address) |

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

Printed Name: Aaron Elton, Authorized Agent

DocuSigned by:
Laron Elton
Signature: _____
B735AAD1E53F49F

Printed Name: _____

Signature: _____

Secretary of State use only

IDAHO SECRETARY OF STATE

09/20/2018 05:00

CK:20211786 CT:172099 BH:1665366

1@ 30.00 = 30.00 ORGAN AMEN #2

```
10 20.00 = 20.00 EXPEDITE C #3
```

W206965