

FILED EFFECTIVE



RESTATEMENT OF CERTIFICATE OF ORGANIZATION LIMITED LIABILITY COMPANY

(Instructions on back of application)

2015 MAY 26 AM 10:00

SECRETARY OF STATE
 STATE OF IDAHO

1. The name of the limited liability company is:

Willow Bay Holdings, LLC

2. The date the certificate of organization were filed was: May 9, 2005

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

120 E. Lake St Ste 317 Sandpoint ID 83864

Street Address

Box 5099, Bonnyville, Alberta, Canada T9N 2G3

Mailing Address

The Certificate of Organization is amended and restated to read:

4. The name of the limited liability company is:

Willow Bay Holdings, LLC

5. The registered agent and registered office is:

John A. Finney, Attorney

120 E. Lake St, Ste 317, Sandpoint, ID 83864

John A. Finney
 Signature of new registered agent

6. The mailing address for future correspondence is:

Box 5099

Bonnyville, Alberta, Canada T9N 2G3

7. The name and address of at least one manager or member:

Willow Brook Landing, LLP

Box 5099, Bonnyville, Alberta, Canada T9N 2G3

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

Signature *Milton Drake*

Typed Name Willow Brook Landing, LLP

Capacity By: 0957352 B.C. LTD By: Milton Drake

Signature *Milton Drake*

Typed Name By: 0957354 B.C. LTD By: Milton Drake

Capacity

Secretary of State use only

IDAHO SECRETARY OF STATE

05/26/2015 05:00

CK:7004 CT:30773 BH:1476822

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