



AMENDMENT TO CERTIFICATE OF ORGANIZATION LIMITED LIABILITY COMPANY

FILED EFFECTIVE

2014 DEC 24 AM 8:45

SECRETARY OF STATE
STATE OF IDAHO

(Instructions on back of application)

1. The name of the limited liability company is:

:Eagle Rock Granite Works LLC

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

3. The date the certificate of organization was originally filed : 04-13-2012

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

710 W. Dalton Ave. unit c Coeur D Alene, Idaho

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

710 W. Dalton Ave. unit c Coeur D Alene, Idaho

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

<u>Name</u>	<u>Address</u>	<u>Add</u>	<u>Delete</u>	<u>Other</u>
<u>LeAnn Holbrook</u>	<u>4304 N. Crown Ave #3 83815</u>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<u> </u>
<u>Timothy Wilcox</u>	<u>710 W. Dalton Ave unit c 83815</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<u> </u>
<u>Sharon Wilcox</u>	<u>3648 N. Sunapee loop</u> <u>FF 54 CDW 83814</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<u> </u>

7. Signature of an authorized person.

LeAnn Holbrook
Signature

LeAnn Holbrook

Typed Name

Timothy Wilcox
Signature

Timothy Wilcox

Typed Name

Secretary of State use only
IDAHO SECRETARY OF STATE
12/24/2014 05:00
CK:1184 CT:304472 BH:1454369
1@ 30.00 = 30.00 ORGAN AMEN #2

W112988