

FILED-EFFECTIVE



ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION LIMITED LIABILITY COMPANY

(Instructions on back of application)

09 JUN 12 AM 9:07

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the limited liability company is:

CalmSkin, LLC

If the LLC has been administratively dissolved and the name is no longer available for use, #3 below must include an amendment of name.

2. The date the articles of organization were filed was:

January 7, 2008

COMPLETE ONLY THE APPLICABLE ITEMS

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

4. The management of the limited liability company shall henceforth be vested in:

☒ Manager(s) ☐ Members

5. The information on the managers/members shall be amended as follows:

Name	Address	Add	Delete	Other
<u>Charles D. Edwards</u>	<u>11862 N. Reed Road, Hayden, ID 83835</u>	<input type="checkbox"/>	<input type="checkbox"/>	<u>no change</u>
<u>Roman B. Fortin</u>	<u>11862 N. Reed Road, Hayden, ID 83835</u>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
<u>S. Richard Huber</u>	<u>11862 N. Reed Road, Hayden, ID 83835</u>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
<u> </u>	<u> </u>	<input type="checkbox"/>	<input type="checkbox"/>	
<u> </u>	<u> </u>	<input type="checkbox"/>	<input type="checkbox"/>	

6. Signature of at least one manager, if any, or at least one member.

Signature:

Typed Name: Charles D. Edwards

Capacity: Managing Member

Signature: _____

Typed Name: _____

Capacity: _____

Secretary of State use only

IDAHO SECRETARY OF STATE
06/12/2009 05:00
CK: 1886 CT: 237934 BH: 1174482
1 @ 30.00 = 30.00 ORIGIN AMEN # 2

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Revised 08/2004

Web Form

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