

FILED EFFECTIVE



ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION LIMITED LIABILITY COMPANY

02 APR 15 AM 8:54
SECRETARY OF STATE
STATE OF IDAHO

(Instructions on back of application)

- The name of the limited liability company is: Rembrandt Park L.L.C.
- The date the articles of organization were filed was: November 21, 1996

COMPLETE ONLY THE APPLICABLE ITEMS

- The name of the limited liability company is amended to read: _____
- The latest date certain upon which the limited liability company will dissolve is amended to read: _____
- The management of the limited liability company shall henceforth be vested in
 Manager(s) Members.

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

Name:	Address:	Add:	Delete:	Other:
<u>Kier Management Corporation</u>	<u>3710 Quincy Ave Ogden, UT 84403</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	_____
_____	_____	<input type="checkbox"/>	<input type="checkbox"/>	_____
<u>Kier Construction Corp.</u>	<u>3710 Quincy Avenue Ogden, UT 84403</u>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	_____
_____	_____	<input type="checkbox"/>	<input type="checkbox"/>	_____
_____	_____	<input type="checkbox"/>	<input type="checkbox"/>	_____

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

Signature *James E. Kier* Member _____
 TypedName James E. Kier Capacity _____
 Signature _____
 TypedName _____ Capacity _____

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Revised 1/2001

Secretary of State use only

IDAHO SECRETARY OF STATE
04/15/2002 05:00
CK: 12302 CT: 159547 BH: 459162
1 @ 30.00 = 30.00 ORGAN AMEN # 2

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