



**AMENDMENT TO
CERTIFICATE OF ORGANIZATION
LIMITED LIABILITY COMPANY**

(Instructions on back of application)

FILED EFFECTIVE

2010 APR -1 AM 8:59

SECRETARY OF STATE
STATE OF IDAHO

- 1. The name of the limited liability company is:**

KNOCKOUT ENERGY USA LLC

- 2. The date the certificate of organization was filed was:**

03/01/2010

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

8301 BROOKSIDE DR HAYDEN IDAHO 83835

- 4. The mailing address for future correspondence (annual reports) is amended to:**

PO BOX 1912 HAYDEN IDAHO 83835

- 5. The name of the limited liability company is amended to read:**

KOE BEVERAGE LLC

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>
DARREN MILLER	720 N 3RD CDA, ID 83814	<input type="checkbox"/>	<input type="checkbox"/>	
JOHN GLUHAK	8301 BROOKSIDE DR HAYDEN, ID 83835	<input type="checkbox"/>	<input type="checkbox"/>	
		<input type="checkbox"/>	<input type="checkbox"/>	

7. **Signature of an authorized person.**

Signature

Typed Name

Signature

Typed Name

Secretary of State use only

W 91072

IDAHO SECRETARY OF STATE
04/01/2010 05:00
CK: 4352 CT: 149366 RM: 1215736
1 @ 30.00 = 30.00 ORGAN AMEN 1 2