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AMENDMENT TO CERTIFICATE OF ORGANIZATION LIMITED LIABILITY COMPANY

FILED EFFECTIVE

2016 FEB 10 AM 11:01

Title 30, Chapters 21 and 25, Idaho Code

Base Filing fee: \$30.00.

Complete and submit the application in duplicate.SECRETARY OF STATE
STATE OF IDAHO

1. The name of the limited liability company is:
COOK & SONS CONSTRUCTION, LLC

2. The date the certificate of organization was originally filed : 10/16/14

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

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

(Street Address)

(Mailing Address, if different)

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

726 Deer Creek Road, White Bird, ID, 83554

(Address)

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

Add: ☐ Delete: ☒ Charles G. Cook P.O. Box 333, Lucile, ID, 83542
(Name) (Address)

Add: ☒ Delete: ☐ Lynn Cook 726 Deer Creek Road, White Bird, ID, 83554
(Name) (Address)

Add: ☐ Delete: ☐ _____
(Name) (Address)

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

Printed Name: Dan G. Cook

Signature:

Printed Name: Lynn Cook

Signature:

Rev. 08/2015

Secretary of State use only

IDAHO SECRETARY OF STATE

02/10/2016 05:00

CK: 3594734 CT: 172099 BH: 1513027

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