



AMENDMENT TO CERTIFICATE OF ORGANIZATION LIMITED LIABILITY COMPANY

FILED EFFECTIVE

2013 SEP -6 AM 9: 23

SECRETARY OF STATE
STATE OF IDAHO

(Instructions on back of application)

1. The name of the limited liability company is:

The Ross and Rand Canal Limited Liability Company

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

3. The date the certificate of organization was originally filed : 03/14/11

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

4626 Madison River Road Idaho Falls, ID 83401

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

4626 Madison River Road Idaho Falls, ID 83401

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> |
|--|----------------------------------|--------------------------|-------------------------------------|----------------|
| Steven C. Reed | 68 N. 1400 W. Blackfoot ID 83221 | <input type="checkbox"/> | <input type="checkbox"/> | change address |
| James Clare Reed as Trustee of the James Clare Reed Living Trust | 4869 E. 150 N. Rigby, ID 83442 | <input type="checkbox"/> | <input checked="" type="checkbox"/> | |
| _____ | _____ | <input type="checkbox"/> | <input type="checkbox"/> | |

7. Signature of an authorized person.

Evelyn Bryner

Signature

Evelyn Bryner

Typed Name

Signature

Typed Name

Secretary of State use only

IDAHO SECRETARY OF STATE
09/06/2013 05:00
CK: 284 CT: 287236 BH: 1388972
1 @ 30.00 = 30.00 ORGAN AMEN # 2

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