



AMENDMENT TO CERTIFICATE OF ORGANIZATION LIMITED LIABILITY COMPANY

FILED EFFECTIVE

2014 MAY 22 AM 8:50

SECRETARY OF STATE
STATE OF IDAHO

(Instructions on back of application)

1. The name of the limited liability company is:

LITTLE MOO CATTLE COMPANY LLC

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

3. The date the certificate of organization was originally filed : 9-22-2011

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

716 S 550 W BURLEY, ID 83318

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

PO BOX 696 PROVIDENCE, UT 84332

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>
ALLAN WARD	716 S 550 W BURLEY, ID 83318	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
WADE WARD	1082 W 2000 S PRESTON, ID 83263	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
		<input type="checkbox"/>	<input type="checkbox"/>	

7. Signature of an authorized person.

Allan Ward

ALLAN WARD

Typed Name

Allan Ward

Signature

Typed Name

Secretary of State use only

IDAHO SECRETARY OF STATE

05/22/2014 05:00

CK:8758 CT:297140 BH:1425822

1@ 30.00 = 30.00 ORGAN AMEN #2

1@ 20.00 = 20.00 EXPEDITE C #3

W106895