

JAN 8 12 23 PM '01 P. 1

FILED/EFFECTIVE

254



# ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION LIMITED LIABILITY COMPANY

(Instructions on back of application)

1. The name of the limited liability company is: Waterstone L.L.C.

2. The date the articles of organization were filed was: 23 OCTOBER 2000

COMPLETE ONLY THE APPLICABLE ITEMS

3. The name of the limited liability company is amended to read: n/a

4. The latest date certain upon which the limited liability company will dissolve is amended to read: n/a

5. 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:
Lorin Walker	4167 E. 460 N. RIGBY, ID 83442	<input type="checkbox"/>	<input checked="" type="checkbox"/>	_____
Roland N. Walker	2130 S. Blvd Idaho Falls, ID 83402	<input checked="" type="checkbox"/>	<input type="checkbox"/>	_____
Galen Nelson	3898 E. 600 N. RIGBY, ID 83442	<input checked="" type="checkbox"/>	<input 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] Former Manager  
Capacity

[Signature] Member  
Capacity

\_\_\_\_\_  
Capacity

\_\_\_\_\_  
Capacity

9-1001 Form of 6/97

SECRETARY OF STATE

01/08/2001 09:00  
CK: 5821 CT: 2936 RH: 371237

1 @ 30.00 = 30.00 ORGAN AMEN # 2

W13267