



# AMENDMENT TO CERTIFICATE OF ORGANIZATION LIMITED LIABILITY COMPANY

(Instructions on back of application)

10/19 AM 8:56  
SECRETARY OF STATE  
STATE OF IDAHO

1. The name of the limited liability company is:

ALBION COUNTRY STORE LLC

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

3. The date the certificate of organization was originally filed : 03/11/2004

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

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

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

Name	Address	Add	Delete	Other
GARY ERICKSON	PO BOX 512 ALBION, ID 83311	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
		<input type="checkbox"/>	<input type="checkbox"/>	
		<input type="checkbox"/>	<input type="checkbox"/>	

7. Signature of an authorized person.

Signature

Rich Pedman

Typed Name

Signature

Typed Name

Secretary of State use only

IDAHO SECRETARY OF STATE  
10/19/2011 05:00  
CK: 98207601 CT: 263420 DH: 1294812  
1 @ 30.00 = 30.00 ORGAN AMEN # 2

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