

FILED EFFECTIVE



ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION LIMITED LIABILITY COMPANY

2004 SEP -1 AM 8:52
STATE OF IDAHO

(Instructions on back of application)

1. The name of the limited liability company is:

Round Mountain Ranch, LLC

2. The date the articles of organization were filed was: 01/18/02

COMPLETE ONLY THE APPLICABLE ITEMS

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

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

5. The management of the limited liability company shall henceforth be vested in:

Manager(s) Members

6. The information on the managers/members shall be amended as follows:

Name	Address	Add	Delete	Other
<u>Diane Higley</u>	<u>3950 So. 5500 West Hooper, Utah 84315</u>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	_____
<u>Indian Creek, Ltd.</u>	<u>3951 So. 5500 West Hooper, Utah 84315</u>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	_____
<u>Mark Higley</u>	<u>3951 So. 5500 West Hooper, Utah 84315</u>	<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: *Jeff Sessions*

Typed Name: Jeff Sessions

Capacity: Manager

Signature: _____

Typed Name: _____

Capacity: _____

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Revised 08/2002

Secretary of State use only

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IDAHO SECRETARY OF STATE
09/01/2004 05:00
CK: 9825857 CT: 189949 BH: 764851
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