



AMENDMENT TO CERTIFICATE OF ORGANIZATION LIMITED LIABILITY COMPANY

12 DEC -7 AM 9:01
SECRETARY OF STATE
STATE OF IDAHO

(Instructions on back of application)

1. The name of the limited liability company is:

Burley Glass & More, L.L.C.

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

3. The date the certificate of organization was originally filed : October 1, 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:

1013 West, 400 South, Heyburn, Idaho 83336

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

| Name | Address | Add | Delete | Other |
|------------------|----------------------|-----|-------------------------------------|--------------------------|
| Douglas G. Myers | 3212 Woodbridge Dr. | } | XXX | |
| Stacie Myers | Twin Falls, ID 83301 | | <input type="checkbox"/> | X |
| Clinton J. Kerr | 1013 West, 400 South | } | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Leslie C. Kerr | Heyburn, Idaho 83336 | | <input checked="" type="checkbox"/> | <input type="checkbox"/> |

7. Signature of an authorized person.

Douglas G. Myers
Signature

Douglas G. Myers
Typed Name

Clinton J. Kerr
Signature

Clinton J. Kerr
Typed Name

Secretary of State use only

IDAHO SECRETARY OF STATE
12/07/2012 05:00
CK: 4196 CT: 100589 BH: 1350456
1 @ 30.00 = 30.00 ORGAN AMEN # 2

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