



AMENDMENT TO CERTIFICATE OF ORGANIZATION LIMITED LIABILITY COMPANY

2013 JAN 14 PM 4:55

SECRETARY OF STATE
STATE OF IDAHO

(Instructions on back of application)

1. The name of the limited liability company is:

Superfood Innovation Center LLC

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

3. The date the certificate of organization was originally filed : June 12, 2009

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

5307 N. Glenwood Street, Garden City ID 83714

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

5307 N. Glenwood Street, Garden City ID 83714

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> |
|-------------|----------------|--------------------------|--------------------------|--------------|
| _____ | _____ | <input type="checkbox"/> | <input type="checkbox"/> | _____ |
| _____ | _____ | <input type="checkbox"/> | <input type="checkbox"/> | _____ |
| _____ | _____ | <input type="checkbox"/> | <input type="checkbox"/> | _____ |

7. Signature of an authorized person.

Signature

Paul Frantellizzi

Typed Name

Signature

Typed Name

Secretary of State use only

 IDAHO SECRETARY OF STATE
 01/15/2013 05:00
 CK: 1254418 CT: 172099 BH: 1355663
 1 @ 30.00 = 30.00 ORGAN AMEN # 2