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AMENDMENT TO CERTIFICATE OF ORGANIZATION LIMITED LIABILITY COMPANY

Title 30, Chapters 21 and 25, Idaho Code

Base Filing fee: \$30.00.

Complete and submit the application in duplicate.

FILED EFFECTIVE

2017 AUG 24 AM 8:12

**SECRETARY OF STATE
STATE OF IDAHO**

1. The name of the limited liability company is:
Caldwell Cinema, LLC

2. The date the certificate of organization was originally filed : August 3, 2017

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

4. The complete street and mailing addresses of the principal office is amended to:
4904 N. Mountainside Lane, Boise, ID 83702

(Street Address)

(Mailing Address, if different)

5. The mailing address for future correspondence (annual reports) is amended to:
4904 N. Mountainside Lane, Boise, ID 83702

(Address)

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

Add: Delete: KC Gardner Company, LC 201 S. Main Street, Suite 2000, Salt Lake City, UT 84111
(Name) (Address)

Add: Delete: Ahlquist Development, LLC 101 S. Capitol Boulevard, Suite 1700, Boise, ID 83702
(Name) (Address)

Add: Delete: Wali Investments, LLC 4904 N. Mountainside Lane, Boise, ID 83702
(Name) (Address)

7. Signature of a manager, member, or authorized person.

Printed Name: Geoffrey M. Wardle

Signature:

Printed Name: _____

Signature: _____

Secretary of State use only

IDAHO SECRETARY OF STATE

08/24/2017 05:00

CK:PREPAID CT:39360 BH:1599609

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