



**AMENDMENT TO
CERTIFICATE OF ORGANIZATION
LIMITED LIABILITY COMPANY**

(Instructions on back of application)

11 APR 12 AM 8:23

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the limited liability company is:

Annie's LLC

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

3. The date the certificate of organization was originally filed: FEB. 2010

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:

| <u>Name</u> | <u>Address</u> | <u>Add</u> | <u>Delete</u> | <u>Other</u> |
|-------------|----------------|------------|---------------|--------------|
|-------------|----------------|------------|---------------|--------------|

| | | | | |
|-----------------------|----------------------------------|--------------------------|-------------------------------------|-------|
| _____ | _____ | <input type="checkbox"/> | _____ | |
| _____ | _____ | <input type="checkbox"/> | _____ | |
| ✓ <u>DANA JACKSON</u> | <u>10 KACY MEADOWS, BURL, ID</u> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | _____ |

7. Signature of an authorized person.

Peggy Armstrong
Signature

Peggy Armstrong
Typed Name

Signature

Typed Name

Secretary of State use only

IDaho SECRETARY OF STATE
04/12/2011 05:00
CK: 1490 CT: 257663 BH: 1268828
1 P 30.00 = 30.00 ORGAN AMEN # 2