



AMENDMENT TO CERTIFICATE OF ORGANIZATION LIMITED LIABILITY COMPANY

(Instructions on back of application)

2013 MAY 31 PM 3:15

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the limited liability company is:

Poland Properties, LLC

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

3. The date the certificate of organization was originally filed : November 7, 2008

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

P.O. Box 1819, Eagle, Idaho 83616

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

P.O. Box 1819, Eagle, Idaho 83616

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>
	See Attached	<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

Mikael Lagwinski, Manager

Typed Name

Signature

Typed Name

Secretary of State use only

IDAHO SECRETARY OF STATE
05/31/2013 05:00
CK: 1422032 CT: 172099 BH: 1376226
1 @ 30.00 = 30.00 ORGAN AMEN # 5

Attachment to Amendment to Certificate of Organization Limited Liability Company for Poland Properties, LLC:

Item 6: Names and Addresses of the Members/Managers shall be amended as follows:

1. Mikael Lagwinski, with an address of 487 E. Rivers Edge Lane, Eagle, Idaho 83616, shall be deleted as a Member;
2. Jady Lagwinski, with an address of 487 E. Rivers Edge Lane, Eagle, Idaho 83616, shall be deleted as a Member; and
3. Polden LLLP, with an address of P.O. Box 1819, Eagle, Idaho 83616, shall be added as a Member.