

FILED EFFECTIVE



AMENDMENT TO CERTIFICATE OF ORGANIZATION LIMITED LIABILITY COMPANY

(Instructions on back of application)

10 NOV 15 AM 8:28

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the limited liability company is:

POCATELLO CRAIGOS GOURMET PIZZA AND PASTA LLC

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

PIZZA PIE CAFE POCATELLO, LLC

3. The date the certificate of organization was originally filed : 9/12/07

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

2725 LITTLETOWN DR. REXBURG, ID 83440

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

P.O. BOX 38, REXBURG, ID 83440

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

Matt Smith

Typed Name

Signature

Typed Name

Secretary of State use only

 IDAHO SECRETARY OF STATE
 11/15/2010 05:00
 CK: 195 CT: 249429 BH: 1247197
 1 @ 30.00 = 30.00 ORGAN AMEN # 2

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