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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
2016 FEB 19 PM 2:27

 SECRETARY OF STATE
 STATE OF IDAHO

1. The name of the limited liability company is:
Pet IQ, LLC
2. The date the certificate of organization was originally filed : June 18, 2010
3. The name of the limited liability company is amended to:
PetIQ, LLC
4. The complete street and mailing addresses of the principal office is amended to:
500 E Shore Dr., Suite 120 Eagle, ID 83616
(Street Address)

(Mailing Address, if different)
5. The mailing address for future correspondence (annual reports) is amended to:
500 E Shore Dr., Suite 120 Eagle, ID 83616
(Address)
6. The name and address of the managers/members shall be amended as follows:

 Add: ☐ Delete: ☐ _____
(Name) (Address)

 Add: ☐ Delete: ☐ _____
(Name) (Address)

 Add: ☐ Delete: ☐ _____
(Name) (Address)
7. Signature of a manager, member, or authorized person.

Printed Name: Cord Christensen, CEO

Signature: _____

Printed Name: _____

Signature: _____

Rev. 09/2015

Secretary of State use only

IDAHO SECRETARY OF STATE

02/22/2016 05:00

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