



# AMENDMENT TO CERTIFICATE OF ORGANIZATION LIMITED LIABILITY COMPANY

FILED EFFECTIVE

2012 OCT -1 AM 10:26

(Instructions on back of application)

SECRETARY OF STATE  
STATE OF IDAHO

1. The name of the limited liability company is:

DIAMOND HEART CATTLE COMPANY LLC.

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

DIAMOND HEART CATTLE COMPANY LLC.

3. The date the certificate of organization was originally filed : FEB.1 , 2011

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

2061 NORTH 8TH STREET, MONTPELIER IDAHO 83254

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

2061 NORTH 8TH STREET, MONTPELIER IDAHO 83254

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

| Name            | Address  | Add                                 | Delete                              | Other |
|-----------------|--|-------------------------------------|-------------------------------------|-------|
| RANDY LANCASTER | 2061 NORTH 8TH STREET<br>Montpelier ID 83254                 | <input checked="" type="checkbox"/> | <input type="checkbox"/>            |       |
| AMBER HYDE      | P.O. BOX 1164 AFTON WY. 83110<br>5967 Hwy 238 Afton WY 83110 | <input type="checkbox"/>            | <input checked="" type="checkbox"/> |       |
|                 |  | <input type="checkbox"/>            | <input type="checkbox"/>            |       |

7. Signature of an authorized person.

Signature

RANDY LANCASTER

Typed Name

Signature

AMBER HYDE

Typed Name

Secretary of State use only

 IDAHO SECRETARY OF STATE  
 10/01/2012 05:00  
 CK: 147 CT: 264892 DH: 1341968  
 1 @ 30.00 = 30.00 ORGAN AMEN # 2

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