

STATEMENT OF MERGER

1. The Name of the Entity that is not the Surviving Entity:

Lenity Management, LLC, an Idaho limited liability company.

2. The Name of the Entity that is the Surviving Entity:

Lenity, LLC, an Idaho limited liability company.

3. Effective Date of Merger:

The effective date of the merger shall be January 1, 2019 at 12 o'clock midnight.

4. Approval by Merging Entities:

The merger was approved by each entity named above in accordance with the provisions of Part 2 of Chapter 22, Article 30, Idaho Code.

5. Amendment to Certificate of Organization of Surviving Entity:

The Certificate of Organization of Lenity, LLC shall be amended by changing the name of the surviving limited liability company to: Lenity Management, LLC.


Dated: December 12th, 2018

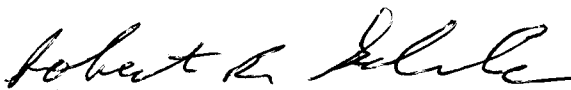
Lenity, LLC

Lenity Management, LLC

By: 
Theresa F. Schnuerle, Manager

By: 
Theresa F. Schnuerle, Manager

By: 
Robert R. Schnuerle, Manager

By: 
Robert R. Schnuerle, Manager