

FILED EFFECTIVE

254

2008 APR -1 AM 10:26



**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION
LIMITED LIABILITY COMPANY**

(Instructions on back of application)

1. The name of the limited liability company is:

Golden Shelter, LLC

If the LLC has been administratively dissolved and the name is no longer available for use, #3 below must include an amendment of name.

2. The date the articles of organization were filed was:

May 1, 2008

COMPLETE ONLY THE APPLICABLE ITEMS

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

4. The management of the limited liability company shall henceforth be vested in:

☐ Manager(s)

☐ Members

5. The information on the managers/members shall be amended as follows:

| Name | Address | Add | Delete | Other |
|-------------------------|-------------------------------------|--------------------------|-------------------------------------|-------|
| Golden Development Corp | 337 Sherman Ave., Coeur d'Alene, ID | <input type="checkbox"/> | <input checked="" type="checkbox"/> | |
| | | <input type="checkbox"/> | <input type="checkbox"/> | |
| | | <input type="checkbox"/> | <input type="checkbox"/> | |
| | | <input type="checkbox"/> | <input type="checkbox"/> | |
| | | <input type="checkbox"/> | <input type="checkbox"/> | |

6. Signature of at least one manager, if any, or at least one member.

Signature: Art Elliott

Typed Name: Art Elliott

Capacity: President, Shelter Associates, Inc.

Signature: _____

Typed Name: _____

Capacity: _____

Secretary of State use only

IDAHO SECRETARY OF STATE

04/01/2008 05:00

CK: NONE CT: 3934 BH: 1107798

1 @ 30.00 = 30.00 ORGAN AMEN # 2

W50178