



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

FILED EFFECTIVE

10 OCT 14 PM 1:17

(Instructions on back of application)

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the limited liability company is:

M & N Cattle Company, LLC

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

3. The date the certificate of organization was originally filed: 9/9/2009

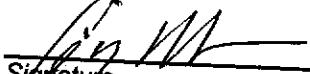
4. The complete street and mailing addresses of the designated principal office is amended to:

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

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>
Dan Gianuzzi	8700 S Can Ada Rd Melba, ID 83641	<input type="checkbox"/>	<input checked="" type="checkbox"/>	_____
		<input type="checkbox"/>	<input type="checkbox"/>	_____
		<input type="checkbox"/>	<input type="checkbox"/>	_____

7. Signature of an authorized person.


Signature

Greg Morrison

Typed Name

Secretary of State use only

Signature

Typed Name

IDaho SECRETARY OF STATE
10/14/2010 05:00
CK: 529497 CT: 172899 BH: 1243077
1 @ 30.00 = 30.00 ORGAN AMEN # 2

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