



AMENDMENT TO CERTIFICATE OF ORGANIZATION LIMITED LIABILITY COMPANY

(Instructions on back of application)

FILED EFFECTIVE

2013 DEC 23 PM 2:03
SECRETARY OF STATE
STATE OF IDAHO

1. The name of the limited liability company is:

XYZ Group, LLC

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

Off-Spec Logistics, LLC

3. The date the certificate of organization was originally filed : 5/10/2013

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:

Name	Address	Add	Delete	Other
		<input type="checkbox"/>	<input type="checkbox"/>	
		<input type="checkbox"/>	<input type="checkbox"/>	
		<input type="checkbox"/>	<input type="checkbox"/>	

7. Signature of an authorized person.

William Wardwell
Signature

William Wardwell, Authorized Agent

Typed Name

Signature

Typed Name

Secretary of State use only

IDAHO SECRETARY OF STATE
12/23/2013 05:00
CK: 1543 CT: 247995 DH: 1482982
1 @ 38.00 = 38.00 ORGAN AMEN # 2

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