



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

(Instructions on back of application)

DE 11/4/01 4:10:38
STATE OF IDAHO

1. The name of the limited liability company is: Head Acres, L.L.C.
2. The date the articles of organization were filed was: 3/23/01 Amendment on 4/18/01

COMPLETE ONLY THE APPLICABLE ITEMS

3. The name of the limited liability company is amended to read: _____
4. The latest date certain upon which the limited liability company will dissolve is amended to read: _____
5. The management of the limited liability company shall henceforth be vested in
 Manager(s) Members.
6. The information on managers/members shall be amended as follows:

<u>Name:</u>	<u>Address:</u>	<u>Add:</u>	<u>Delete:</u>	<u>Other:</u>
<u>Larry Claar</u>	<u>1150 Ridgeway Rd. S.</u>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	_____
	<u>Hazelton, ID, 83335</u>	<input 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"/>	<input type="checkbox"/>	_____

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

Signature Ronny Lockwood Member _____
 Typed Name Ronny Lockwood Capacity _____

Signature Larry Claar Member _____
 Typed Name Larry Claar Capacity _____

Form 1000/02 Domestic and foreign LLCs
Revised 12/2001

Secretary of State use only

IDAHO SECRETARY OF STATE
 03/11/2002 05:00
 CK: 1135 CT: 156291 BH: 451131
 1 @ 30.00 = 30.00 ORGAN AMEN # 2

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