



AMENDMENT TO CERTIFICATE OF ORGANIZATION LIMITED LIABILITY COMPANY

(Instructions on back of application)

FILED EFFECTIVE

JUN -2 AM 9:33

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the limited liability company is:

ALLEN ENTERPRISES LLC

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

SIMPLY HOME GIFTS & DECOR LLC

3. The date the certificate of organization was originally filed : 2/23/2009

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

7980 S CHISUM WAY, MERIDIAN ID 83642

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

7980 S CHISUM WAY, MERIDIAN ID 83642

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>
_____	_____	<input type="checkbox"/>	<input type="checkbox"/>	_____
_____	_____	<input type="checkbox"/>	<input type="checkbox"/>	_____
_____	_____	<input type="checkbox"/>	<input type="checkbox"/>	_____

7. Signature of an authorized person.

Lauri Allen

Signature

Lauri Allen

Typed Name

Signature

Typed Name

Secretary of State use only

IDAHO SECRETARY OF STATE
06/02/2011 05:00
CK: 96 CT: 259400 BH: 1276452
1 @ 30.00 = 30.00 ORGAN AMEN # 2

W 81729