

FILED EFFECTIVE



AMENDMENT TO CERTIFICATE OF ORGANIZATION LIMITED LIABILITY COMPANY

2011 DEC -6 AM 9:06

SECRETARY OF STATE
STATE OF IDAHO

(Instructions on back of application)

1. The name of the limited liability company is:

Good Dirt, LLC

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

3. The date the certificate of organization was originally filed : December 1, 2011

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>
* Please see attached *		<input type="checkbox"/>	<input type="checkbox"/>	
		<input type="checkbox"/>	<input type="checkbox"/>	
		<input type="checkbox"/>	<input type="checkbox"/>	

7. Signature of an authorized person.

James P. Speck
Signature

James P. Speck, Registered Agent

Typed Name

Signature

Typed Name

Secretary of State use only

IDAHO SECRETARY OF STATE
12/06/2011 05:00
CK: NONE CT: 91971 BH: 1300506
1 @ 30.00 = 30.00 ORGAN AMEN # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

W 108687

6. The name and address of the manager/member shall be amended as follows:

DELETE: William A. McMahan, Trustee of The Restated McMahan 1986 Revocable Trust dated May 17, 1995

ADD: The Restated McMahan 1986 Revocable Trust dated May 17, 1995