

FILED EFFECTIVE



AMENDMENT TO CERTIFICATE OF ORGANIZATION LIMITED LIABILITY COMPANY

2013 NOV 27 AM 9:14

SECRETARY OF STATE
STATE OF IDAHO

(Instructions on back of application)

1. The name of the limited liability company is:

LunchBOX Franchise, LLC

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

3. The date the certificate of organization was originally filed : December 4, 2012

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 |
|------------------|---------------------------------------|--------------------------|-------------------------------------|-------|
| Claudia L. Beian | 2217 S. Dorothy Ave., Boise, ID 83706 | <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.

Erin F. Clark

Signature

Erin F. Clark, Esq.

Typed Name

Signature

Typed Name

Secretary of State use only

IDAHO SECRETARY OF STATE
11/27/2013 05:00
CK: 3188 CT: 159456 BH: 1399671
1 @ 38.00 = 38.00 ORGAN AMEN # 2

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