

AMENDMENT TO 2012 DEC 20 PM 1: 28 CERTIFICATE OF ORGANIZATION STATE OF STATE LIMITED LIABILITY COMPANY STATE OF IDAHO

(Instructions on back of application)

| | (matidetions on back or application) |
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| 1. | The name of the limited liability company is: |
| | Shore Drive North, LLC |
| 2. | The name of the limited liability company is amended to read: |
| 3. | The date the certificate of organization was originally filed :August 23, 2002 |
| 4. | The complete street and mailing addresses of the designated principal office is amended to: |
| | Shore Drive North, LLC, c/o Franz Witte, Jr., 9775 West Mill Creek Lane, Star, Idaho 83669 |
| 5. | The mailing address for future correspondence (annual reports) is amended to: |
| | Shore Drive North, LLC, c/o Franz Witte, Jr., 9775 West Mill Creek Lane, Star, Idaho 83669 |
| 6. | The name and address of the managers/members shall be amended as follows: Name Address Add Delete Other |
| | Kittyhawk Investments, |
| | LLC, fka Kittyhawk |
| | Investments, LLP 779 E. State St., Eagle, Idaho |
| 7. | Signature of an authorized person. |
| Sign | ure Philip D. Hull - Authorized Representative Secretary of State use only |
| Тур | Name |
| Sigr | w20483 |
| Jigi | IDAHO SECRETARY OF STATE |
| Тур | Name 12/21/2012 05:00 CK: 29424 CT: 15879 BH: 1352424 1 @ 30.00 = 30.00 ORGAN AMEN |

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