

AMENDMENT OF REGISTRATION OF FOREIGN LIMITED LIABILITY COMPANY

FILED EFFECTIVE

(Instructions on back of application)

STATE OF IDAHO

The name of the foreign limited liability company prior to this amendment is: Rose Ranch and Dairy, L.L.C.	
If the foreign limited liability company was requ register in Idaho, the name the foreign limited I	uired to adopt an assumed name in order to liability company used in Idaho is:
3. The application for registration in Idaho was file	ed on: July 22, 2002
4. The foreign limited liability company's registrati (check one or more)	ion is amended as follows:
a. The name of the limited liability compa	any has been changed to:
If the new name is not available or per Idaho is:	rmissible in Idaho, the name to be ised in
b. Otheramendment: Address change to: % Robert D. Tingey 9350 So. 150 East, #1000, Sandy, UT 84070	
5. Signature of authorized person:	
Signature Faurence L. rulla	Secretary of State use only IDAHO SECRETARY OF STATE 19/04/2004 05:00 CK: 11690 CT: 182661 BH: 76948 1 8 38.88 = 38.80 FOR LLC AN
TypedName Lawrence H. Miller	IDAHO SECRETARY OF STATE 10/04/2004 05:00 CK: 11690 CT: 182661 BH: 76948
Capacity Manager	1 6 36.08 = 38.00 FOR LLC AN I

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Utah Department of Commerce Division of Corporations & Commercial Code

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Fax: (801) 530-6438

Web Site: http://www.commerce.utah.gov

Registration Number: 5122711-0160

MILLER'S ROSE RANCH, L.L.C.

September 28, 2004

Business Name: Registered Date:

MAY 14, 2002

CERTIFICATE OF LIMITED LIABILITY COMPANY AMENDMENT ENACTING CHANGE OF NAME

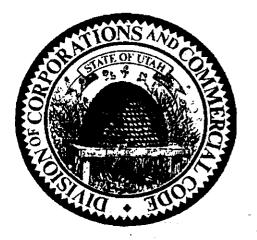
THE UTAH DIVISION OF CORPORATIONS AND COMMERCIAL CODE ("DIVISION") HEREBY CERTIFIES THAT AN AMENDMENT TO THE ARTICLES WAS SUBMITTED BY

ROSE RANCH AND DAIRY, L.L.C.

FOR APPROVAL AND FILING BY THIS OFFICE ON AUGUST 12, 2003, AND THAT THE BUSINESS NAME IS CHANGED THEREBY TO

MILLER'S ROSE RANCH, L.L.C.

AS APPEARS OF RECORD IN THE OFFICE OF THE DIVISION.



Kathy Berg
Kathy Berg

Director

Division of Corporations and Commercial Code