



AMENDMENT OF REGISTRATION OF FOREIGN LIMITED LIABILITY COMPANY

(Instructions on back of application)

FILED EFFECTIVE

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the foreign limited liability company prior to this amendment is:

Rose Ranch and Dairy, L.L.C.

2. If the foreign limited liability company was required to adopt an assumed name in order to register in Idaho, the name the foreign limited liability company used in Idaho is:

3. The application for registration in Idaho was filed on:

July 22, 2002

4. The foreign limited liability company's registration is amended as follows:
(check one or more)

- ☒ a. The name of the limited liability company has been changed to:

Miller's Rose Ranch, L.L.C.

If the new name is not available or permissible in Idaho, the name to be used in Idaho is: _____

- ☒ b. Other amendment: Address change to: % Robert D. Tingey
9350 So. 150 East, #1000, Sandy, UT 84070

5. Signature of authorized person:

Signature

Lawrence H. Miller

Typed Name Lawrence H. Miller

Capacity Manager

Secretary of State use only

9 corp\trans\amend reg_foreign lic p65
Revised 09/2002

IDAHO SECRETARY OF STATE
10/04/2004 05:00
CK: 11690 CT: 182661 BH: 769482
1 @ 30.00 = 30.00 FOR LLC AM # 2

W 20053



Utah Department of Commerce
Division of Corporations & Commercial Code
160 East 300 South, 2nd Floor, S.M. Box 146705
Salt Lake City, UT 84114-6705
Phone: (801) 530-4849
Toll Free: (877) 526-3994 Utah Residents
Fax: (801) 530-6438
Web Site: <http://www.commerce.utah.gov>

Registration Number: 5122711-0160

Business Name: MILLER'S ROSE RANCH, L.L.C.

Registered Date: MAY 14, 2002

September 28, 2004

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

Dept. of Professional Licensing
(801)530-6628

Real Estate
(801)530-6747

Public Utilities
(801)530-6651

Securities
(801)530-6600

Consumer Protection
(801)530-6601