

FILED EFFECTIVE



AMENDMENT TO CERTIFICATE OF ORGANIZATION LIMITED LIABILITY COMPANY

09 DEC 22 PM 2:03

SECRETARY OF STATE
STATE OF IDAHO

(Instructions on back of application)

1. The name of the limited liability company is:

McCall Breakfast Lodge LLC

2. The date the certificate of organization was filed was:

12/18/09

3. The complete street and mailing addresses of the designated principal office is amended to:

1007 W Lake St Po Box 1636 McCall, ID 83638

4. The mailing address for future correspondence (annual reports) is amended to:

PO Box 328 New Meadows, Idaho 83654

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

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>
Drake Family Trust	Po Box 316 McCall, ID 83638	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
Richard Drake	PO Box 1636 McCall, ID 83638	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
		<input type="checkbox"/>	<input type="checkbox"/>	

7. Signature of an authorized person.

Richard Drake
Signature

Richard Drake

Typed Name

Signature

Typed Name

Secretary of State use only

W89102

IDAHO SECRETARY OF STATE
12/22/2009 05:00
CK: CASH CT: 243248 BH: 1200317
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