

254

FILED EFFECTIVE



**AMENDMENT TO
CERTIFICATE OF ORGANIZATION
LIMITED LIABILITY COMPANY**

2012 JAN -6 AM 11: 08

SECRETARY OF STATE
STATE OF IDAHO

(Instructions on back of application)

1. The name of the limited liability company is:

Good Dirt, LLC

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

3. The date the certificate of organization was originally filed : December 1, 2011

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:

<u>Name</u>	<u>Address</u>	<u>Add</u>	<u>Delete</u>	<u>Other</u>
SEE ATTACHED	_____	<input type="checkbox"/>	<input type="checkbox"/>	_____
_____	_____	<input type="checkbox"/>	<input type="checkbox"/>	_____
_____	_____	<input type="checkbox"/>	<input type="checkbox"/>	_____

7. Signature of an authorized person.

Signature

Judd B. McMahan

Typed Name

Signature

The Restated McMahan 1986 Revocable Trust
dated May 17, 1995

Typed Name

BY: William McMahan, Trustee

Secretary of State use only

IDAHO SECRETARY OF STATE
01/06/2012 05:00
CK: NONE CT: 91971 BH: 1304870
1 @ 30.00 = 30.00 ORGAN AMEN # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

W108687

- 6. The name and address of the manager/member shall be amended as follows:**

DELETE: ~~The Restated McMahan 1986 Revocable Trust dated May 17, 1995~~

ADD: Name: Judd B. McMahan
 Address: 26 Townsend Gulch Road
 Bellevue, ID 83313