FILED EFFEGTIVE



ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION LIMITED LIABILITY COMPANY

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| | 4. | | Charle Acid STAT |
|------------|---|--|---|
| | (Inst | ructions on back of application) | STATE OF IDA PO |
| 1. | The name of the lim | ited liability company is: | |
| | | Fish Creek Cattle Company, LL | c |
| 2. | The date the article | s of organization were filed was: | June 1, 1998 |
| | COMPLETE ONLY | THE APPLICABLE ITEMS | |
| 3. | The name of the limited liability company is amended to read: | | |
| 4. | The latest date cert | ain upon which the limited liability comp | pany will dissolve is |
| 5 . | The management o | f the limited liability company shall henc | ceforth be vested in: |
| | | Manager(s) Members | 8 |
| 6. | The information on t | he managers/members shall be arnend | ded as follows: |
| | Name | Address | Add Delete Other |
| | Deborah Seed | 999 N. Lakeshore Drive, Chicago, IL | |
| | Charles M. Jacobs | 255 West Street, Northborough, MA | |
| | Dan Dimick | P.O. Box 383, Lava Hot Springs, ID | |
| | Douglas L. Elden | | |
| | * see attached | | |
| 7. | Signature of at least | one manager, if any, or at least one me | ember. |
| Signa | ature: Kana | 12 Sey | Secretary of State use only |
| Туре | dName: Randolph Seed | | |
| Сара | icity: Manager/Membe | Tools and some state of the sta | |
| Signa | ature: | an man | |
| | d Name: | - 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 | |
| Capa | city: | Noo Form | IDAHO SECRETARY OF STATE 03/27/2003 05:00 |

CK: none CT: 65083 BH: 671190 1 0 30.00 = 30.00 DRGAN AMEN # 2 W-6275

ATTACHMENT TO ARTICLES OF AMENDMENT OF FISH CREEK CATTLE COMPANY, LLC

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STATE OF IDAHO

Paragraph 7 of the original Articles of Organization which provided that "any one member of the Limited Liability Company may bind the company," is deleted since management is now vested in managers.