



AMENDMENT TO
CERTIFICATE OF ORGANIZATION
LIMITED LIABILITY COMPANY

2013 FEB 25 AM 9:37

SECRETARY OF STATE
 STATE OF IDAHO

(Instructions on back of application)

1. The name of the limited liability company is:

Heritage Farms, LLC

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

3. The date the certificate of organization was originally filed : February 14, 2013

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> |
|-----------------|---------------------------------------|-------------------------------------|-------------------------------------|--------------|
| Braden Driscoll | 119 Harrison American Falls, ID 83211 | <input type="checkbox"/> | <input checked="" type="checkbox"/> | |
| Brock Driscoll | 2990 W. 2000 S., Aberdeen, ID 83210 | <input checked="" type="checkbox"/> | <input type="checkbox"/> | |
| | | <input type="checkbox"/> | <input type="checkbox"/> | |

7. Signature of an authorized person.

Brock Driscoll
 Signature

Brock Driscoll, Member

Typed Name

Signature

Typed Name

Secretary of State use only

IDAHO SECRETARY OF STATE
 02/25/2013 05:00
 CK: 21022 CT: 1053 BH: 1361693
 1 @ 30.00 = 30.00 ORGAN AMEN # 2

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