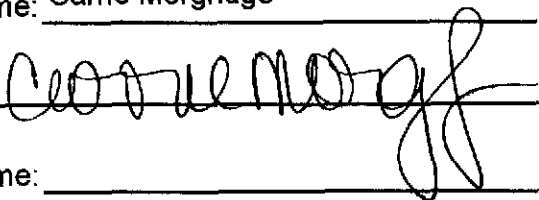


Complete and submit the application in duplicate.

FILED EFFECTIVE

2015 DEC 30 AM 8:38

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the limited liability company is:
Hailey Coffee Company, LLC.
2. The date the certificate of organization was originally filed : November 28, 2006
3. The name of the limited liability company is amended to:
Hailey Coffee Company Holding Company, LLC.
4. The complete street and mailing addresses of the principal office is amended to:
201 Dogwood Road, Hailey, ID 83333
(Street Address)
PO Box 1529, Hailey, ID 83333
(Mailing Address, if different)
5. The mailing address for future correspondence (annual reports) is amended to:
PO Box 1529, Hailey, Idaho 83333
(Address)
6. The name and address of the managers/members shall be amended as follows:
- Add: ☐ Delete: ☐ _____
(Name) (Address)
- Add: ☐ Delete: ☐ _____
(Name) (Address)
- Add: ☐ Delete: ☐ _____
(Name) (Address)
7. Signature of a manager, member, or authorized person.
- Printed Name: Carrie Morgridge
- Signature: 
- Printed Name: _____
- Signature: _____
- Secretary of State use only
- IDAHO SECRETARY OF STATE
12/30/2015 05:00
CK:7263 CT:162352 BH:1506234
1@ 30.00 = 30.00 ORGAN AMEN #2

Rev 08/2015

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IDAHO SECRETARY OF STATE

12/30/2015 05:00

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