



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

Title 30, Chapters 21 and 25, Idaho Code

Base Filing fee: \$30.00.

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:

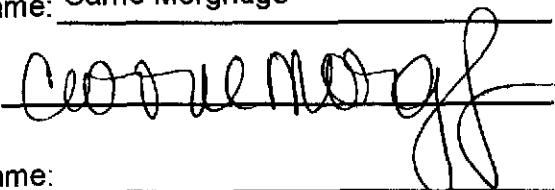
Add: Delete: _____
 (Name) _____
 (Address)

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
 10 30.00 = 30.00 ORGAN AMEN #2