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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION LIMITED LIABILITY COMPANY

2008 MAY 22 AM 11:06

SECRETARY OF STATE
STATE OF IDAHO

(Instructions on back of application)

1. The name of the limited liability company is:

UNITED CATTLE COMPANY LLC

If the LLC has been administratively dissolved and the name is no longer available for use, the below must include an amendment of name.

2. The date the articles of organization were filed was:

Oct. 26, 2007

COMPLETE ONLY THE APPLICABLE ITEMS

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

4. The management of the limited liability company shall henceforth be vested in:

☐ Manager(s)

☐ Members

5. The information on the managers/members shall be amended as follows:

Name	Address	Add	Delete	Other
WYNN R. DEWENUP	Box 168 Almo, Idaho 83312	☒	☐	
OT Cattle Company LLC	Box 168 Almo Idaho 83312	☐	☒	
		☐	☐	
		☐	☐	
		☐	☐	

6. Signature of at least one manager, if any, or at least one member.

Signature: Wynn R. Dewenup

Typed Name: WYNN R. DEWENUP

Capacity: MEMBER

Signature: _____

Typed Name: _____

Capacity: _____

Secretary of State use only

IDAHO SECRETARY OF STATE

05/22/2008 05:00

CK: 113758 CT: 172899 BH: 1116377

1 @ 20.00 = 20.00 EXPEDITE C # 2

IDAHO SECRETARY OF STATE

05/22/2008 05:00

CK: 113757 CT: 172899 BH: 1116375

1 @ 30.00 = 30.00 ORGAN AMEN # 2

668011

FILED EFFECTIVE