

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION LIMITED LIABILITY COMPANY

(Instructions on back of application)



1. The name of the limited liability company is: Conklin Marina & Resort, L.L.C.

2. The date the articles of organization were filed was: October 25, 2002

COMPLETE ONLY THE APPLICABLE ITEMS

3. The name of the limited liability company is amended to read: Conkling Marina & Resort, L.L.C.

4. The latest date certain upon which the limited liability company will dissolve is amended to read: December 31, 2031

5. The management of the limited liability company shall henceforth be vested in
 Manager(s) Members.

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

<u>Name:</u>	<u>Address:</u>	<u>Add:</u>	<u>Delete:</u>	<u>Other:</u>
		<input type="checkbox"/>	<input type="checkbox"/>	
		<input type="checkbox"/>	<input type="checkbox"/>	
		<input type="checkbox"/>	<input type="checkbox"/>	
		<input type="checkbox"/>	<input type="checkbox"/>	

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

Thomas Kijotnick Manager
Capacity

Secretary of State use only

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IDaho SECRETARY OF STATE
11/25/2002 05:00
CK: 3252 CT: 155223 BH: 647970
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