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AMENDMENT TO CERTIFICATE OF ORGANIZATION LIMITED LIABILITY COMPANY

(Instructions on back of application)

FILED EFFECTIVE

2012 JUN 14 PM 2:38

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the limited liability company is:

BS&T Land & Cattle, LLC

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

3. The date the certificate of organization was originally filed : 04/13/2011

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:

| Name | Address | Add | Delete | Other |
|----------|-----------------------------------|-------------------------------------|--------------------------|-------|
| Lisa Law | 619 W Hwy 26, Blackfoot, ID 83221 | <input checked="" type="checkbox"/> | <input type="checkbox"/> | |
| | | <input type="checkbox"/> | <input type="checkbox"/> | |
| | | <input type="checkbox"/> | <input type="checkbox"/> | |

7. Signature of an authorized person.

Signature

Lisa Law, Manager

Typed Name

Signature

Typed Name

Secretary of State use only

IDAHO SECRETARY OF STATE
06/14/2012 05:00
CK: 1028594 CT: 172099 BH: 1328346
1 @ 30.00 = 30.00 ORGAN AMEN # 2

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