



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

FILED EFFECTIVE

2015 MAY 20 AM 8:37

**SECRETARY OF STATE
STATE OF IDAHO**

(Instructions on back of application)

1. The name of the limited liability company is:

The Body Shop COA LLC

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

3. The date the certificate of organization was originally filed: May 31, 2012

4. The complete street and mailing addresses of the designated principal office is amended to:

1378 Biztown Lp Hayden ID 83835

5. The mailing address for future correspondence (annual reports) is amended to:

1378 Biztown Lp Hayden ID 83835

6. The name and address of the managers/members shall be amended as follows:

<u>Name</u>	<u>Address</u>	<u>Add</u>	<u>Delete</u>	<u>Other</u>
<u>Megan T Gasper</u>	<u>333 S. Espinazo</u>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<u> </u>
<u>Jamie L. Lee</u>	<u>1378 Biztown Lp</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<u> </u>
	<u>Hayden ID</u>	<input type="checkbox"/>	<input type="checkbox"/>	<u> </u>
	<u>83835</u>			

7. Signature of an authorized person.

Megan T Gasper
Signature

Megan T Gasper
Typed Name

Jamie L Lee
Signature

Jamie L Lee
Typed Name

Secretary of State use only

IDaho SECRETARY OF STATE

05/20/2015 05:00

CK:2854322 CT:172099 BH:1476330
1@ 30.00 = 30.00 ORGAN AMEN #2