



# RESTATEMENT OF CERTIFICATE OF ORGANIZATION LIMITED LIABILITY COMPANY

(Instructions on back of application)

FILED EFFECTIVE  
2013 JAN 29 AM 8:58  
SECRETARY OF STATE  
STATE OF IDAHO

1. The name of the limited liability company is:

Shaw Holdings, LLC (W101653)

2. The date the certificate of organization were filed was: 21 March 2011

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

23020 Howe Road, Caldwell, ID 83607

Street Address

23020 Howe Road, Caldwell, ID 83607

Mailing Address

**The Certificate of Organization is amended and restated to read:**

4. The name of the limited liability company is:

Shaw Holdings, LLC

5. The registered agent and registered office is:

Tucker Shaw

23020 Howe Road, Caldwell, ID 83607

*Tucker Shaw*

signature of new registered agent

6. The mailing address for future correspondence is:

Shaw Holdings, LLC

22993 Howe Rd

Caldwell, ID 83607

7. The name and address of at least one manager or member:

Tucker Shaw

23020 Howe Road, Caldwell, ID 83607

Sam Shaw

22453 Howe Road, Caldwell, ID 83607

8. Signature of a manager, member or authorized person.

X Signature *Tucker Shaw*

Typed Name Tucker Shaw

Capacity Member

X Signature *Sam Shaw*

Typed Name Sam Shaw

Capacity Member

Secretary of State use only

IDAHO SECRETARY OF STATE  
01/29/2013 05:00  
CK: 1040 CT: 270741 BH: 1357704  
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W 101653