



AMENDMENT TO CERTIFICATE OF ORGANIZATION LIMITED LIABILITY COMPANY

(Instructions on back of application)

10 OCT -4 AM 8:11

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the limited liability company is:

Perfect Memories LLC

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

no change

3. The date the certificate of organization was originally filed : 1/14/2010

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

10421 Glenn Ellyn, Boise, ID 83713

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

10421 Glenn Ellyn, Boise, ID 83713

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>
Janene Taylor	1304 W Clarinda St, Meridian, ID	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
		<input type="checkbox"/>	<input type="checkbox"/>	
		<input type="checkbox"/>	<input type="checkbox"/>	

7. Signature of an authorized person.

Signature

Janene Taylor

Typed Name

Signature

Typed Name

Secretary of State use only

IDAHO SECRETARY OF STATE
10/05/2010 05:00
CK: 5395 CT: 251778 BH: 1241743
1 @ 30.00 = 30.00 ORGAN AMEN # 2

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