

254

FILED EFFECTIVE



ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION LIMITED LIABILITY COMPANY

2007 JUN -4 AM 11:27

SECRETARY OF STATE
STATE OF IDAHO

(Instructions on back of application)

1. The name of the limited liability company is:

North American Capital Trust LLC

If the LLC has been administratively dissolved and the name is no longer available for use, #3 below must include an amendment of name.

2. The date the articles of organization were filed was:

6/1/2007

COMPLETE ONLY THE APPLICABLE ITEMS

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

North American Capital Trust LLC

4. The management of the limited liability company shall henceforth be vested in:



Manager(s)



Members

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

<u>Name</u>	<u>Address</u>	<u>Add</u>	<u>Delete</u>	<u>Other</u>
Jamison Potter	4831 S. Fern St. Nampa ID 83686	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Adam Bentley	3594 W. Sella Ct. Eagle Id 83616	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Meridias Capital	4831 S. Fern St. Nampa ID 83686	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
Pineridge Capital Hold	3594 W. Sella Ct. Eagle ID 83616	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
		<input type="checkbox"/>	<input type="checkbox"/>	

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

Signature: Jamison PotterTyped Name: Jamison PotterCapacity: Manager

Signature: _____

Typed Name: _____

Capacity: _____

Secretary of State use only

W63240

IDAHO SECRETARY OF STATE
06/04/2007 05:00
CK: 1167042 CT: 172099 BH: 1057959
1 @ 30.00 = 30.00 ORGAN AMEN # 2
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Web Form