

2016 DEC 23 PM 12: 42

SECRETARY OF STATE STATE OF IDAHO

STATEMENT OF MERGER

Merging

Windland Repower Partners, LLC, an Idaho limited liability company

with and into

Windland Refresh 2, LLC, an Idaho limited liability company

In accordance with Chapter 22, Part 2, Title 30 of the Idaho Model Entity Transactions Act (the "Act"), Windland Repower Partners, LLC, an Idaho limited liability company ("Windland Repower"), and Windland Refresh 2, LLC, an Idaho limited liability company ("Windland Refresh"), do hereby certify as follows:

1. **Non-Surviving Entity**. The name, jurisdiction of organization and type of merging entity that is not the surviving entity is as follows:

Name Jurisdiction Type of Entity

Windland Repower Partners, LLC Idaho limited liability company

2. Surviving Entity. The name, jurisdiction of organization and type of merging entity that is the surviving entity is as follows:

Name Jurisdiction Type of Entity

Windland Refresh 2, LLC Idaho limited liability company

- 3. Approval. The merger was approved by both Windland Repower and Windland Refresh in accordance with the Act.
- 4. Effective Date. The Merger is effective at 12:01 a.m. Mountain Standard Time on January 1, 2017.
- 5. Organizational Documents. The existing Certificate of Organization and Operating Agreement of the surviving entity shall remain in effect.

10AHO SECRETARY OF STATE 12/23/2016 05:00

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IN WITNESS WHEREOF, the undersigned have caused this Statement of Merger to be executed as of December <u>22</u>, 2016.

WINDLAND REFRESH 2, LLC,

an Idaho limited liability company

By: Windland, Incorporated, a California corporation

Its: Manager

Name: Title:

WINDLAND REPOWER PARTNERS, LLC, an Idaho limited liability company

By: Windland, Incorporated, a California corporation

Its: Manager

Title: