



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

(Instructions on back of application)

1. The name of the limited liability company is:

Earley Farm & Gravel, LLC

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

Earley Farm, LLC

3. The date the certificate of organization was originally filed: 20 August 9, 2009

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

N/A

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

N/A

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>
N/A		<input type="checkbox"/>	<input type="checkbox"/>	
		<input type="checkbox"/>	<input type="checkbox"/>	
		<input type="checkbox"/>	<input type="checkbox"/>	

7. Signature of an authorized person.

Myron A. Earley

Signature

Myron A. Earley

Typed Name

Signature

Typed Name

Secretary of State use only

IDaho SECRETARY OF STATE
09/14/2012 05:00
CK: 7655 CT: 246489 BH: 1339836
1 @ 30.00 = 30.00 ORGAN AMEN # 2