



AMENDMENT TO CERTIFICATE OF ORGANIZATION LIMITED LIABILITY COMPANY

FILED EFFECTIVE

09 FEB -5 PM 1:09

(Instructions on back of application)

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the limited liability company is:

Noss, LLC.

2. The date the certificate of organization was filed was:

22 Sep 2008

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

Idaho Fry Company, LLC

4. 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>
<u>Riley Huddleston, 2233 Dorthy Ave.</u>		<input checked="" type="checkbox"/>	<input type="checkbox"/>	
	<u>BOISE ID 83702</u>	<input type="checkbox"/>	<input type="checkbox"/>	
		<input type="checkbox"/>	<input type="checkbox"/>	
		<input type="checkbox"/>	<input type="checkbox"/>	
		<input type="checkbox"/>	<input type="checkbox"/>	

5. Signature of an authorized person.

Signature

Blake Lingle

Typed Name

Signature

Typed Name

Secretary of State use only

W77850

IDAHO SECRETARY OF STATE
02/05/2009 05:00
CK: 1000 CT: 217656 BH: 1155718
1 @ 30.00 = 30.00 ORGAN AMEN # 2