

254



AMENDMENT TO CERTIFICATE OF ORGANIZATION LIMITED LIABILITY COMPANY

2009 MAY 13 PM 3:37

SECRETARY OF STATE
STATE OF IDAHO

(Instructions on back of application)

1. The name of the limited liability company is:

The Vacation Fund LLC

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

2/12/09

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

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

Gift Fund Online LLC

5. The name and address of the managers/members shall be amended as follows:

Name	Address	Add	Delete	Other
_____	_____	<input type="checkbox"/>	<input type="checkbox"/>	_____
_____	_____	<input type="checkbox"/>	<input type="checkbox"/>	_____
_____	_____	<input type="checkbox"/>	<input type="checkbox"/>	_____
_____	_____	<input type="checkbox"/>	<input type="checkbox"/>	_____
_____	_____	<input type="checkbox"/>	<input type="checkbox"/>	_____

6. Signature of an authorized person.

Signature

Lorraine Kuntz

Typed Name

Signature

Typed Name

Secretary of State use only

IDAHO SECRETARY OF STATE
05/13/2009 05:00
CK: 239930 CT: 172099 RM: 1178325
1 @ 38.00 = 38.00 ORGAN AMEN # 4

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Rev/05/06/2004

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