



ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION LIMITED LIABILITY COMPANY

(Instructions on back of application)

05 JAN 12 AM 11:50

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the limited liability company is:

KELLEHER SUFFOLKS, 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: 2/10/1999

COMPLETE ONLY THE APPLICABLE ITEMS

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

KELLEHER AG, 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> |
|-------------|----------------|--------------------------|--------------------------|--------------|
| _____ | _____ | <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 at least one manager, if any, or at least one member.

Signature: *James V. Kelleher*

Typed Name: JAMES V. KELLEHER

Capacity: MANAGER

Signature: _____

Typed Name: _____

Capacity: _____

Secretary of State use only

IDAHO SECRETARY OF STATE
01/12/2005 05:00
CK: 1178 CT: 98644 BH: 786847
1 @ 30.00 = 30.00 ORGAN AMEN # 2

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