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AMENDMENT TO CERTIFICATE OF ORGANIZATION LIMITED LIABILITY COMPANY

(Instructions on back of application)

FILED EFFECTIVE

2013 DEC -2 PM 12:39

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the limited liability company is:

Bonos Italian Beef LLC

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

SAME AS ABOVE

3. The date the certificate of organization was originally filed: 9-13-2012

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

6700 N. Linder Suite 192 Meridian ID 83446

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

SAME AS ABOVE

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

Name	Address	Add	Delete	Other
<u>Joseph Lange</u>		<input type="checkbox"/>	<input checked="" type="checkbox"/>	
<u>Peter McKenna</u>	<u>6700 N. Linder Suite 192 Meridian ID 83446</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
<u>Pamela Lange McKenna</u>	<u>SAME AS ABOVE</u>	<input type="checkbox"/>	<input type="checkbox"/>	<u>STAYS SAME address change</u>

7. Signature of an authorized person.

[Signature]
Signature

Pamela Lange McKenna
Typed Name

[Signature]
Signature

PETE MCKENNA
Typed Name

Secretary of State use only

IDAHO SECRETARY OF STATE
11/26/2013 05:00
CK: 2227 CT: 274233 BH: 1399538
1 @ 30.00 = 30.00 ORGAN AMEN # 5
1 @ 20.00 = 20.00 EXPEDITE C # 3

W117297