



AMENDMENT TO CERTIFICATE OF ORGANIZATION LIMITED LIABILITY COMPANY

(Instructions on back of application)

11 MAY -2 AM 9:29

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the limited liability company is:

Heartwood Homes LLC

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

3. The date the certificate of organization was originally filed: 12-20-05

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

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

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

| Name | Address | Add | Delete | Other |
|----------------|-------------------------------------|--------------------------|-------------------------------------|-------|
| Daniel J Davis | 2609 Springcrest St, Caldwell, 8360 | <input type="checkbox"/> | <input checked="" type="checkbox"/> | |
| | | <input type="checkbox"/> | <input type="checkbox"/> | |
| | | <input type="checkbox"/> | <input type="checkbox"/> | |

7. Signature of an authorized person.

Signature

Nancy F Davis

Typed Name

Signature

Typed Name

Secretary of State use only

IDAHO SECRETARY OF STATE
05/03/2011 05:00
CK: 1918 CT: 258393 BH: 1271941
1 @ 30.00 = 30.00 ORGAN AMEN # 2

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