SECRETARY OF STATE

STATE OF MONTANA Linda McCulloch





Montana State Capitol PO Box 202801 Helena, MT 59620-2801 (406)444-3665 http://www.sos.mt.gov

RYAN ZINKE 409 W 2ND ST WHITEFISH MT 59937

RE: NEW NAME: CONTINENTAL DIVIDE

INTERNATIONAL, LLC

OLD NAME: CONTINENTAL DIVIDE INNS,

LLC

Filing Date: March 13, 2009

Filing Number: C-141870 - 967918

March 20, 2009

Dear Mr. Zinke:

I've approved the filing of the documents for the above named entity. The document number and filing date have been recorded on the original document. This letter serves as your certificate of filing and should be maintained in your files for future reference.

Thank you for giving this office the opportunity to serve you. If you have any questions in this regard, or need additional assistance, please do not hesitate to contact the Business Services Bureau professionals at (406) 444-3665.

Sincerely,

Linda McCulloch Secretary of State

STATE OF MONTANA

ARTICLES of AMENDMENT



prepare, sign, submit with an original signature and filing fee. This is the minimum information required.

(This space for use by the Secretary of State only)

STATE OF MONTANA

MAR 132009

SECRETARY OF STATE

Filing Fee: \$15.00

☐ 24 Hour Priority Filing Add \$20.00 ☐ 1 Hour Expedite Filing Add \$100.00

MAIL:

LINDA McCULLOCH

Secretary of State

P.O. Box 202801 Helena, MT 59620-2801

PHONE:

(406) 444-3665

FAX:

(406) 444-3976

WEB SITE:

sos.mt.gov

for DOMESTIC LIMITED LIABILITY COMPANY

| PLEASE | CHECK | ONE | BOX: |
|--------|-------|-----|------|
| | | | |

☐ Professional Limited Liability Company Limited Liability Company

Continental Divide Inns, LLC The current name of this Limited Liability Company is: ___

The following amendment was adopted in the manner provided for by the Montana Limited Liability Company Act:

The company name from this day forward shall be Continental Divide International, LLC

The date the artigles of organization were filed is: 3.

03/22/05 (Mo/day/year)

Ryan Zinke

Signature of Member or Manager

Member-Manager

Title/

Date

(Mo/day/year)