

APR 22 2013

FILE NO. LR032969

AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
YELLOW PINE CATTLE COMPANY, LLC

Pursuant to A.R.S. §29-601, et. seq., the undersigned states as follows:

I

The name of the limited liability company is:

YELLOW PINE CATTLE COMPANY, LLC

II

The initial Articles of Organization for the Company were filed with the Arizona Corporation Commission on November 13, 2012 and thereafter amended on January 25, 2013.

III

Article 5 of the Articles of Organization for the Company is deleted and replaced with the following language:

Management of the limited liability company is reserved to the members.

The names and addresses of each person who is a member are:

**John Morotti
4373 West Kitty Hawk
Chandler, AZ 85226**

**Shari Morotti
4373 West Kitty Hawk
Chandler, AZ 85226**

**Clay Noel Tyree
P.O. Box 913
Wikieup, AZ 85360**

V

Except as amended herein, the original Articles of Organization of the Company, as amended, shall remain in full force and effect.

IN WITNESS WHEREOF, executed this 17 day of April, 2013.

By: 
John Morotti, Member

By: 
Shari Morotti, Member

By: 
Clay Noel Tyree, Member