

Miller, Nick

From: Bruce M. Smith [BMS@msbtlaw.com]
Sent: Tuesday, December 01, 2015 8:45 AM
To: Miller, Nick
Subject: Re: Mayfield Townsite Address Change

Will do . Thanks

Sent from my iPhone

On Nov 30, 2015, at 4:02 PM, Miller, Nick <Nick.Miller@idwr.idaho.gov> wrote:

What is the current mailing address for Mayfield Townsite LLC? That entity is the applicant, so for us to change the mailing address we need something in the file to change if from the Caldwell address. You could either fill out a Change in Address form or just send me an email with the correct mailing address.

Thanks,

Nick.

From: Bruce M. Smith [<mailto:BMS@msbtlaw.com>]
Sent: Monday, November 30, 2015 3:45 PM
To: Miller, Nick
Subject: RE: Mayfield Townsite Address Change

Nick—I did some checking and the Caldwell address is for Marty Goldsmith who is no longer associated with Mayfield. So notice need only go to John McCallum and me from now on. Thanks Bruce

From: Miller, Nick [<mailto:Nick.Miller@idwr.idaho.gov>]
Sent: Monday, November 30, 2015 10:59 AM
To: Bruce M. Smith
Subject: Mayfield Townsite Address Change

Bruce,

I've attached a change of address form we received in August 2010 from Marty Goldsmith. That notice updated the address to the PO Box in Caldwell.

Let us know if you have further questions.

Nick.

Miller, Nick

From: Bruce M. Smith [BMS@msbtlaw.com]
Sent: Tuesday, December 01, 2015 2:36 PM
To: Miller, Nick
Subject: Emailing: tiffpilot
Attachments: tiffpilot.pdf

Nick. Please use this address for John McCallum for Mayfield Townsite LLC. Thanks Bruce



AMENDMENT TO CERTIFICATE OF ORGANIZATION LIMITED LIABILITY COMPANY

11 NOV 21 PM 3:45
SECRETARY OF STATE
STATE OF IDAHO

(Instructions on back of application)

1. The name of the limited liability company is:

Mayfield Townsite, LLC

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

3. The date the certificate of organization was originally filed : July 9, 2007

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

11204 N. Bar 21 Drive, Glenns Ferry, ID 83623

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

P.O. Box 7156, Boise, ID 83707-1156

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

<u>Name</u>	<u>Address</u>	<u>Add</u>	<u>Delete</u>	<u>Other</u>
Marty Goldsmith	4487 N Dresden Pl, Ste 102, Boise	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
John B. McCallum	11204 N. Bar 21 Drive	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
	Glenns Ferry, ID 83623	<input type="checkbox"/>	<input type="checkbox"/>	

7. Signature of an authorized person.

Marty Goldsmith
Signature

Marty Goldsmith
Typed Name

Signature

Typed Name

Secretary of State use only

IDAHO SECRETARY OF STATE
11/21/2011 05:00
CK: 5176 CT: 44531 BH: 1298948
1 @ 30.00 = 30.00 ORGAN AMEN # 2

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