



# CERTIFICATE OF ORGANIZATION LIMITED LIABILITY COMPANY

Title 30, Chapters 21 and 25, Idaho Code

Filing fee: \$100 typed, \$120 not typed

Complete and submit the application in duplicate.

**FILED EFFECTIVE**

**2016 AUG 15 PM 2:57**

**SECRETARY OF STATE  
STATE OF IDAHO**

1. The name of the limited liability company is:

Corporate Creations Idaho LLC

(Remember to include the words "Limited Liability Company," "Limited Company," or the abbreviations L.L.C., LLC, or LC)

2. The complete street and mailing addresses of the principal office is:

950 W. Bannock Street #1100, Boise, ID 83702

(Street Address)

(Mailing Address, if different)

3. The name of the registered agent and the street address of the registered agent:

Corporate Creations Network Inc. 950 W. Bannock Street #1100, Boise, ID 83702

(Name)

(Address cannot be a post office box or postal mail box.)

4. The name and address of at least one governor of the limited liability company:

Frank A Rodriguez

950 W. Bannock Street #1100, Boise, ID 83702

(Name)

(Address)

(Name)

(Address)

(Name)

(Address)

(Name)

(Address)

5. Mailing address for future correspondence (annual report notices):

950 W. Bannock Street #1100, Boise, ID 83702

(Address)

Signature of organizer(s):

Signature: [Signature]

Printed Name: \_\_\_\_\_

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_

Secretary of State use only

IDAHO SECRETARY OF STATE

08/16/2016 05:00

CK:PREPAID CT:221028 BH:1542020

1@ 30.00 = 30.00 CONVERSION #2

W170514



## STATEMENT OF CONVERSION

Pursuant to § 30-22-405, Idaho Code

Filing fee: \$30 typed, \$50 not typed

Complete and submit the form in duplicate.

**FILED EFFECTIVE**

**2016 AUG 15 PM 2:57**

**SECRETARY OF STATE  
STATE OF IDAHO**

**Note: Conversion documents are complex. Please seek appropriate legal and/or financial advice before making this important business decision.**

### 1. CONVERTING ENTITY:

Name: Corporate Creations Idaho Inc.

Jurisdiction: Idaho

Type: Corporation

(Corporation, Limited Liability Company, Limited Partnership, etc...)

☒ This is a domestic entity, and this plan of conversion was approved in accordance with § 30-22-405, Idaho Code.

☐ This is a foreign entity, and this plan of conversion was approved in accordance with the law of its jurisdiction of formation.

### 2. CONVERTED ENTITY:

Name: Corporate Creations Idaho LLC

Jurisdiction: Idaho

Type: Limited Liability Company

(Corporation, Limited Liability Company, Limited Partnership, etc...)

a. If this is a **domestic** entity or domestic limited liability partnership, please attach a copy of the entity's public organic record, or statement of qualification.

b. If this is a **foreign** entity please designate a registered agent in the space provided:

(Registered Agent Name)

(Address)

### 3. EFFECTIVE DATE OF CONVERSION:

☒ Effective upon filing

☐ On future date:

(Enter date - not more than 90 days in the future)

Printed Name: Colleen Ward

Capacity: Attorney-in-Fact

Signature:

Secretary of State use only

IDAHO SECRETARY OF STATE

**08/16/2016 05:00**

CK: PREPAID CT: 221028 BH: 1542020

1@ 30.00 = 30.00 CONVERSION #2

*C191868*

Limited Power of Attorney

The undersigned Officer of **Corporate Creations Idaho Inc.**, an Idaho entity ("the Company"), appoints Colleen Ward as attorney-in-fact for the Company and its subsidiaries for the limited purposes authorized in this Limited Power of Attorney. Lauren Vadney, Special Secretary grants to the attorney-in-fact the power to execute the documents necessary to change the registered agent, change of address, amendments, fictitious name registrations, fictitious name renewals, qualifications, annual reports, amended annual reports, initial reports, obtain tax clearance/compliance certificate(s), withdraw, dissolve, reinstate, convert or form the Company and its subsidiaries. The named individuals shall act in such office and with such authority as is required to effect the changes contemplated in this Limited Power of Attorney.

This Limited Power of Attorney expires on the earlier of (a) the filing of change of registered agents and/or change of address and/or amendments and/or fictitious name registrations and/or fictitious name renewals and/or qualifications and/or annual reports and/or amended annual reports and/or initial reports and/or withdraw and/or dissolve and/or formations and/or reinstate for the Company and its subsidiaries or (b) six months after the Effective Date set forth below. The Company may revoke this Power of Attorney at any time by written notice to Corporate Creations, 11380 Prosperity Farms Road #221E, Palm Beach Gardens, FL 33410.

The undersigned has executed this Limited Power of Attorney effective as of this 15th day of August, 2016.

**Corporate Creations Idaho Inc.**

By: 

Name: Lauren Vadney

Title: Special Secretary

STATE OF FLORIDA

COUNTY OF PALM BEACH

Subscribed and sworn to before me this 15th day of August, 2016.

  
Notary Public

