# **FILED EFFECTIVE**



Rev 11/2015

# CERTIFICATE OF ORGANIZATION 2017 AUG -3 AM II: 17

Title 30, Chapters 21 and 25, Idaho Code Filing fee: \$100 typed, \$120 not typed

Complete and submit the application in duplicate.

The name of the limited ADVANCED THERMOR	liability company is: PLASTIC COMPOSITES, LLC
	,
The complete street and 1224 N. LEAN STREET	d mailing addresses of the principal office is:
POST FALLS, ID 8385	4
The name of the registe	red agent and the street address of the registered agent:
JAMES F. TOPLIFF	1424 E. SHERMAN AVENUE, SUITE 300, CDA, ID 83814
· · · · · · · · · · · · · · · · · · ·	
The name and address of	of at least one governor of the limited liability company:
DAN JORGENSON	1224 N. LEAN STREET, POST FALLS, ID 83854
BARBARA JORGENSO	N 224 N. LEAN STREET, POST FALLS, ID 83854
STEVE HELMBRECHT	224 N. LEAN STREET, POST FALLS, ID 83854
<u> </u>	
JOHN HEMMINGSON	224 N. LEAN STREET, POST FALLS, ID 83854
Mailing address for futur	a correspondence (appual report notices):
<u> </u>	e correspondence (annual report notices): NUE, SUITE 300, CDA, ID 83814
727 2. 0712(11)7(1777)21	102, 00112 000, 001, 10 0001,
nature of organizer(s)	Secretary of State use only
nature:	
ted Name: DAN JORGEN	ISON IDAHO SECRETARY OF STATE
ited Name.	08/03/2017 05:00
nature:	CK:14191744 CT:172099 BH:1596 10 100.80 = 100.80 ORGAN LLC
	IG IOU.CO - IOU.CO URGAN III.
ted Name:	W187108
	I WIDIU O

### CERTIFICATE OF ORGANIZATION

OF

#### ADVANCED THERMOPLASTIC COMPOSITES, LLC

(Continued)

#### 6. Duration

The latest date on which the limited liability company is to dissolve is as provided in the Operating Agreement.

#### 7. Management

Management of the limited liability company is vested in one or more managers.

#### 8. Manager Executing Certificate

The name and address of the manager executing this Certificate is as follows:

DAN JORGENSON

1224 North Lean Street Post Falls, Idaho 83854

## 9. Manager/Member Liability

A member or manager of the limited liability company shall not be personally liable to the limited liability company or its other members for monetary damages for conduct as a member or manager, except for liability of the member/manager for (i) acts or omissions that involve intentional misconduct or a knowing violation of the law by the manager, (ii) conduct which violates Section 30-6-405 of the Idaho Code, pertaining to unpermitted distributions to members or loans to member/manager, or (iii) any transaction from which the manager will personally receive a benefit in money, property or services to which the member/manager is not legally entitled. If the Idaho Limited Liability Company Act is amended to authorize limited liability company action further eliminating or limiting the personal liability of members or managers, then the liability of a member or manager of the limited liability company shall be eliminated or limited to the fullest extent permitted by the Idaho Limited Liability Company Act, as so amended. Any repeal or modification of the foregoing paragraph by the members of the limited liability company shall not adversely affect any right or protection of a member or manager of the limited liability company existing at the time of such repeal or modification.

#### 10. Indemnification

The limited liability company shall indemnify each member and manager against all liability, damage or expense resulting from the fact that such person is or was a member or

Certificate of Formation

manager, to the maximum extent and under all circumstances permitted by law; except that the limited liability company shall not indemnify a member or manager against liability, damage or expense resulting from the member's or manager's gross negligence or as otherwise provided in the Idaho Limited Liability Act.

#### 11. Effective Date

This Certificate of Formation will be effective upon filing with the Office of the Secretary of State.

DATED: July <u>24</u>, 2017.

DAN JORGENSON, Manager

#### Consent to Appointment as Registered Agent

James F. Topliff hereby consents to serve as Registered Agent, in the State of Idaho, for the above-named limited liability company. James F. Topliff understands that as agent for said limited liability company, he will be responsible to accept Service of Process on behalf of the limited liability company; to forward license renewals and other mail to the limited liability company; and to immediately notify the Secretary of State in the event of its resignation, or of any changes in the registered office address of 1424 E. Sherman Avenue, Suite 300, Coeur d'Alene, ID 83814.

DATED: July <u>14</u>, 2017.

JAMES F. TOPLIF

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# STATEMENT OF CONVERSION

2017 AUG -3 AM 11: 17

Pursuant to § 30–22–405, Idaho Code
Filing fee: \$30 typed, \$50 not typed
Complete and submit the form in <u>duplicate</u>.

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: ADVANCED THERMOPLASTIC COMPO	DSITES, INC.
Jurisdiction: WASHINGTON	
Type: CORPORATION	·
Control of the Control of the Feature of	. Ý.aj
This is a domestic entity, and this plan of conversion w	vas approved in accordance with § 30–22–403, Idaho Code.
This is a foreign entity, and this plan of conversion v jurisdication of formation.	vas approved in accordance with the law of its
2. CONVERTED ENTITY:  ADVANCED THERMPORE ASTIC COME	POSITES LLC
Name: ADVANCED THERMPOPLASTIC COMP	001120, 220
Jurisdiction: IDAHO	
Type: LIMITED LIABILITY COMPANY  (Cotymins of Extra of Contrary, Confed Pours) hip	· (IC., }
<ul> <li>a. If this is a domestic entity or domestic limited liability programic record, or statement of qualification.</li> <li>b. If this is a foreign entity please designate a registered and a statement of the control of the con</li></ul>	
3. EFFECTIVE DATE OF CONVERSION: Effective upon On future date	filling  (Ent. date - not more to 190 ery in the laster)
Printed Name: DAN JORGENSON	Secretary of State use only
Capacity: MANAGER/CEO	IDAHO SECRETARY OF STATE
	08/03/2017 05:00
Signature: ( ))	CK: 14191744 CT: 172099 BH: 1596581

Revised 08/2015

CK:14191744 CT:172099 BH:1596582 16 30.00 = 30.00 CONVERSION #2