

B0788-6602 06/22/2023 11:31 AM Received by Office of the Idaho Secretary of State

STATEMENT OF CONVERSION
OF
RIVENDELL INVESTMENTS INC

(CONVERTING FROM AN IDAHO CORPORATION TO AN IDAHO LLC)

For Office Use Only

-FILED-

File #: 0005294211

Date Filed: 6/22/2023 11:31:00 AM

Effective as of June 21st, 2023, the ^{Statement} shareholders of Rivendell Investments Inc, an Idaho corporation (the "**Corporation**"), adopted a ^{Statement} of Conversion, pursuant to Idaho Code § 30-22-401, *et seq.*, converting said entity from a corporation to a limited liability company organized under the laws of the State of Idaho. The Corporation files this Statement of Conversion with the Idaho Secretary of State pursuant to Idaho Code §30-22-405.

1. **The "Converting Entity":** The Converting Entity is Rivendell Investments Inc, a corporation formed under the laws of the State of Idaho, whose Idaho Secretary of State file No. is 0004578965.

2. **The "Converted Entity":** The Converted Entity is Rivendell Investments, LLC, a limited liability company formed under the laws of the State of Idaho.

3. **Approval of Converting Entity:** The principal terms of the ^{Statement} of Conversion were approved by a vote of the shareholders, in accordance with the laws of the State of Idaho §30-22-405(4). There is only one class of stock, 100% of which approved the ^{Statement} of Conversion.

4. **Public Organic Record:** The proposed Certificate of Organization of the Converted Entity is attached hereto and incorporated herein by reference.

5. **Converted Entity Agent:** The agent of the Converted Entity for service of process is as follows:

Jedd Smith
3748 E. Darlington Dr.
Meridian, ID 83642

6. **Converted Entity Managing Member:** The Managing Member of the Converted Entity is as follows:

Jedd Smith
3748 E. Darlington Dr.
Meridian, ID 83642

[SIGNATURE PAGE FOLLOWS]

IN WITNESS WHEREOF, the undersigned, being all the shareholders of the
Converting Entity have caused this Statement of Conversion to be signed effective as of the date
first written above.

RIVENDELL INVESTMENTS INC

Jedd Smith

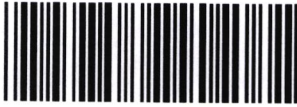
Jedd Smith (Jun 21, 2023 17:05 MDT)

Jedd Smith, Shareholder, Director

Jedd Smith

Jedd Smith (Jun 21, 2023 17:05 MDT)

Melissa Smith, Shareholder, Director



CERTIFICATE OF ORGANIZATION LIMITED LIABILITY COMPANY

Title 30, Chapters 21 and 25, Idaho Code

Base Filing fee: \$100.00 + \$20.00 for manual processing (form must be typed).

1. The name of the limited liability company is:

Rivendell Investments, 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:

3748 E. Darlington Dr.

(Street Address)

Meridian, ID 83642

(Mailing Address, if different)

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

Jedd Smith

(Name)

3748 E. Darlington Dr., Meridian, ID 83642

(Address)

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

Jedd Smith

(Name)

3748 E. Darlington Dr., Meridian, ID 83642

(Address)

(Name)

(Address)

(Name)

(Address)

(Name)

(Address)

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

3748 E. Darlington Dr., Meridian, ID 83642

(Mailing Address)

Signature of organizer(s).

Printed Name: Jedd Smith

Signature: Jedd Smith
Jedd Smith (Jun 21, 2023 17:05 MDT)

Printed Name: Melissa Smith

Signature: Jedd Smith
Jedd Smith (Jun 21, 2023 17:05 MDT)

Secretary of State use only