



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).

For Office Use Only

-FILED-

File #: 0005850481

Date Filed: 8/1/2024 3:10:00 PM

1. The name of the limited liability company is:

Lamon Capital, 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:

400 Corral Creek Road, Cascade, Idaho 83611

(Street Address)

(Mailing Address, if different)

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

Givens Pursley Corporate Services LLC 601 W Bannock Street, Boise, ID 83702

(Name)

(Address)

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

James R. Lamon Family Trust dated November 8, 2016 400 Corral Creek Road, Cascade, Idaho 83611

(Name)

(Address)

(Name)

(Address)

(Name)

(Address)

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

400 Corral Creek Road, Cascade, Idaho 83611

(Mailing Address)

Signature of organizer(s).

Printed Name: Rebecca M. Fitz, Organizer

Signature: Rebecca M. Fitz

Printed Name: _____

Signature: _____

Secretary of State use only

PLAN OF DOMESTICATION
of
LAMON CAPITAL, LLC,
an Arizona limited liability company
into
LAMON CAPITAL, LLC,
an Idaho limited liability company

THIS PLAN OF DOMESTICATION (the “Plan”) is hereby adopted as of the Effective Date by the Domesticating Entity (as hereinafter defined).

RECITALS

WHEREAS, the Domesticating Entity desires to convert from an Arizona limited liability company into an Idaho limited liability company (the “Domestication”); and

WHEREAS, the Domesticating Entity desires to adopt a plan of domestication to accomplish the Domestication.

AGREEMENT

NOW THEREFORE, the Domesticating Entity adopts the Plan on the following terms and conditions:

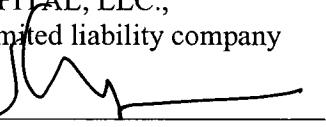
- 1) The name, jurisdiction, and organization type of the Domesticating Entity is Lamon Capital, LLC, an Arizona limited liability company (the “Domesticating Entity”).
- 2) The name, jurisdiction, and organization type of the Domesticated Entity is Lamon Capital, LLC, an Idaho limited liability company (the “Domesticated Entity”).
- 3) Each Member’s ownership interest in the Domesticating Entity shall be converted into an equal ownership interest in the Domesticated Entity.
- 4) The proposed public organic document of the Domesticated Entity is attached as Exhibit A (the “Articles”).
- 5) The proposed private organic rules of the Domesticated Entity are attached as Exhibit B (the “Operating Agreement”).
- 6) This Plan of Domestication has been approved in accordance with the law of the State of Arizona.
- 7) The statutory agent for the Domesticated Entity is Givens Pursley Corporate Services LLC, 601 W. Bannock St., Boise, Idaho 83702-2720.

8) This Plan of Domestification is effective as of the date and time of filing with the Idaho Secretary of State (the "Effective Date").

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IN WITNESS WHEREOF, the undersigned has executed this Plan of Domestication, effective as of the 11 day of JULY, 2024 (the “Effective Date”).

LAMON CAPITAL, LLC.,
an Arizona limited liability company

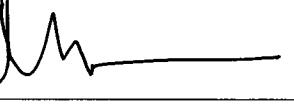
By: 

James R. Lamon, Its Manager

APPROVED:

Sole Member of the Domesticating Entity

James R. Lamon Family Living Trust, dated November 8, 2016, as amended

By: 

James, R. Lamon, Trustee