



STATEMENT OF CONVERSION

Pursuant to § 30-22-405, Idaho Code

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

Complete and submit the form in duplicate.

For Office Use Only

-FILED-

File #: 0003409763

Date Filed: 1/11/2019 10:04:00 AM

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

1. CONVERTING ENTITY:

Name: Plan North LLC

Jurisdiction: State of Idaho

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

☒ This is a domestic entity, and this plan of conversion was approved in accordance with § 30-22-403, 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: Plan North PLLC

Jurisdiction: State of Idaho

Type: Professional 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:

3. EFFECTIVE DATE OF CONVERSION:

☒ Effective upon filing

☐ On future date: _____
(Enter date - not more than 90 days in the future)

Printed Name: David Fulton

Capacity: Officer

Signature: [Signature]

Secretary of State use only



CERTIFICATE OF ORGANIZATION PROFESSIONAL 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 professional limited liability company is:

Plan North PLLC

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

1014 E Krall Street Boise, ID 83712

(Street Address)

(Mailing Address, if different)

3. Name and street address of registered agent in Idaho:

David Fulton

1014 E Krall Street Boise, ID 83712

(Name)

(Address)

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

David Fulton

1014 E Krall Street Boise, ID 83712

(Name)

(Address)

(Name)

(Address)

(Name)

(Address)

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

1014 E Krall Street Boise, ID 83712

(Address)

6. The limited liability company is a professional company, and the principal profession or professions for which members are duly licensed or otherwise legally authorized to render professional services is:

Engineering

7. Signature of a manager, member, or an organizer.

Printed Name: **David Fulton**

Signature: _____

Printed Name: _____

Signature: _____

Secretary of State use only



STATE OF IDAHO

BOARD OF PROFESSIONAL ENGINEERS AND PROFESSIONAL LAND SURVEYORS

1510 E. Watertower St., Suite 110

Meridian, Idaho 83642-7993

Phone: (208) 373-7210 Fax: (208) 373-7213

<http://www.ipels.idaho.gov>

2019 JAN 11 AM 8:41

SECRETARY OF STATE
STATE OF IDAHO

January 8, 2019

Plan North PLLC
dba: Plan North Engineers
Attn: David Fulton
1014 E Krall Street
Boise, ID 8371 7441

RE: State of Idaho Certificate of Authorization

Dear Ladies and Gentlemen:

The application for a Certificate of Authorization for Plan North PLLC dba: Plan North Engineers was reviewed and approved. Enclosed you will find Certificate of Authorization #3853. The original application covers the period through January 31, 2020. A notice of renewal will be sent to you approximately thirty days prior to the renewal date.

We call your attention to Section 54-1235, Idaho Code (Practice by a Business Entity) of the Engineering and Land Surveying Law, which provides that the business entity must keep the Board advised of changes in professional engineers who will have responsible charge of the professional engineering work done in Idaho.

If you have not already done so, you may be required to file a Foreign Registration Statement with the Secretary of State's office. They can be contacted at (208) 334-2301 for further information.

Sincerely yours,


Jennifer Rowe
Administrative Assistant

Enclosure: Certificate of Authorization

cc: Secretary of State's Office
Attn: Kim Hunter