

FILED EFFECTIVE

STATEMENT OF CONVERSION OF

**STUKENHOLTZ FARMS LLP,
an Idaho limited liability partnership**

08 NOV 10 AM 8:35

**SECRETARY OF STATE
STATE OF IDAHO**

INTO

**STUKENHOLTZ FARMS LIMITED LIABILITY COMPANY,
an Idaho limited liability company**

1. **Name, Jurisdiction, and Type of Converting Entity.** The name of the converting entity is Stukenholtz Farms LLP, which is an Idaho limited liability partnership (the "Converting Entity").
2. **Name, Jurisdiction, and Type of Converted Entity.** The name, jurisdiction of organization, and type of the converted entity is Stukenholtz Farms Limited Liability Company, which will be an Idaho limited liability company ("Converted Entity").
3. **Approvals.** The Plan of Conversion was approved in accordance with applicable provisions of the Idaho Entity Transactions Act, Idaho Code § 30-18-101 *et seq.*
4. **Public Organic Document.** A true and correct copy of the Certificate of Organization of the Converted Entity is attached hereto as *Exhibit A*.
5. **Plan of Conversion.** The executed Plan of Conversion is on file at the principal place of business of the Converted Entity.

DATED effective as of the 31 day of October, 2008.

STUKENHOLTZ FARMS LLP

By Joyce Stukenholtz
Joyce Stukenholtz, Partner

IDAHO SECRETARY OF STATE
11/10/2008 05:00
CK: NONE CT: 1117 BH: 1143888
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CERTIFICATE OF ORGANIZATION LIMITED LIABILITY COMPANY

(Instructions on back of application)

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SECRETARY OF STATE
STATE OF IDAHO

1. The name of the limited liability company is:

Stukenholtz Farms Limited Liability Company

2. The complete street address, and mailing address if different, of the initial designated/
principal office:

3420 Moonlight Drive, Kimberly, Idaho 83341

3. The name of the commercial registered agent; or the name and complete street
address of the non-commercial registered agent:

Idaho Service Company

4. The name and address of at least one member or manager of the limited liability
company:

Name	Address
Joyce Stukenholtz	3420 Moonlight Drive, Kimberly, Idaho 83341

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

3420 Moonlight Drive, Kimberly, Idaho 83341

6. Future effective date of filing (optional): _____

Signature of an organizer(s). (An organizer is a member,
or is acting in behalf of a required, and existing, initial member
or members).

Signature 

Typed Name: Michael W. McGreaham

Signature _____

Typed Name: _____

Secretary of State use only

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Revised 07/2008

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11/10/2008 05:00
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