



CERTIFICATE OF ORGANIZATION LIMITED LIABILITY COMPANY

FILED EFFECTIVE

2012 FEB 13 AM 11:49

(Instructions on back of application)

 SECRETARY OF STATE
STATE OF IDAHO

1. The name of the limited liability company is:

MAXWELL FARMS, LLC

2. The complete street and mailing addresses of the initial designated office:

24630 PECKHAM ROAD, WILDER, ID 83676

(Street Address)

(Mailing Address, if different than street address)

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

RANDALL W. MAXWELL

(Name)

24630 PECKHAM ROAD, WILDER, ID 83676

(Street Address)

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

Name
Address

RANDALL W. MAXWELL

132 CALIFORNIA AVENUE, HOMEDALE, ID 83628

SIDNEY D. MAXWELL

22088 PECKHAM ROAD, GREENLEAF, ID 83626

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

24630 PECKHAM ROAD, WILDER, ID 83676

6. Future effective date of filing (optional):

Signature of a manager, member or authorized person.

Signature

Typed Name: RANDALL W. MAXWELL

Signature

Typed Name:

SIDNEY D. MAXWELL

IDAHO SECRETARY OF STATE

 02/13/2012 05:00
CK: 11613 CT: 167478 BH: 1310226
1 @ 20.00 = 20.00 EXPEDITE C # 2

Secretary of State use only

IDAHO SECRETARY OF STATE

 02/10/2012 05:00
CK: 11613 CT: 167478 BH: 1310226
1 @ 30.00 = 30.00 CONVERSION # 2

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STATEMENT OF CONVERSION

SECRETARY OF STATE
STATE OF IDAHO

Randall W. Maxwell and Sidney D. Maxwell are the partners and hold all partnership interests in the limited liability partnership known as MAXWELL FARMS, LLP. The partners by unanimous decision have elected to convert the limited liability partnership to a limited liability company pursuant to *Idaho Code § 30-18-401 to 406*. The conversion is to take effect immediately and henceforth the entity is to be a limited liability company known as MAXWELL FARMS, LLC. The jurisdiction of both entities is Idaho.

I certify under penalty of perjury that the foregoing is true and correct and declare that we are the persons who executed this instrument.

Signature: _____

Typed Name: Randall W. Maxwell

Member of Maxwell Farms, LLC and
Partner in the converted entity
Maxwell Farms, LLP

Signature: _____

Typed Name: Sidney D. Maxwell

Member of Maxwell Farms, LLC and
Partner in the converted entity
Maxwell Farms, LLP

IDAHO SECRETARY OF STATE
02/13/2012 05:00
CK: 902697 CT: 172099 BH: 1310344
1 @ 20.00 = 20.00 EXPEDITE C # 2

IDAHO SECRETARY OF STATE
02/10/2012 05:00
CK: 11613 CT: 167478 BH: 1310226
1 @ 30.00 = 30.00 CONVERSION # 2

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