



0004135535

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***STATEMENT OF CONVERSION**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$30.00

*For Office Use Only***-FILED-**

File #: 0004135535

Date Filed: 1/15/2021 12:37:47 PM

Statement of Conversion

Select one: Standard, Expedited or Same Day Service (see descriptions below)

Standard (filing fee \$30)

Converting Entity:

Entity Name: Lata Lands, LLC

The file number of this entity on the records of the Idaho Secretary of State is: 0003436243

Jurisdiction: IDAHO

Current Entity Type: Limited Liability Company (D)

Entity Subtype: Limited Liability Company

☒ This is a domestic entity, and this plan of conversion was approved in accordance with Idaho Code 30-22-403.☒ I understand that if I convert this record in error, I am responsible to file another Statement of Conversion to set the record back to the correct entity type.

New Entity Type:

Select the entity type of the converted entity: General Business Corporation

Entity Subtype:

Corporation Subtype

Corporation Name

Corporation Name: Lata Lands, Inc.

Business Type:

If this corporation is a Benefit Corporation, Insurance Company or Trust, select here:

Shares:

The number of shares the corporation is authorized to issue: 100

Effective Date of Conversion:

The conversion shall be effective when filed with the Secretary of State.

The registered agent on record is:

Registered Agent

Courtney S. Lata

Registered Agent

Physical Address

1967 W TEA OLIVE LANE

L302

COEUR DALENE, ID 83815

Mailing Address

1967 W TEA OLIVE LN # L302

COEUR D ALENE, ID 83815-1908


Incorporator Name(s) and Address(es):

Name	Incorporator Address
Courtney S Lata	1967 W TEA OLIVE LN # L302 COEUR D ALENE, ID 83815-1908

Director Name(s) and Address(es):

Name	Title	Director Address
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 Courtney S Lata	President	1967 W TEA OLIVE LN # L302 COEUR D ALENE, ID 83815-1908
Mailing Address of Entity: Mailing Address: 1967 W TEA OLIVE LN # L302 COEUR D ALENE, ID 83815-1908		
The Statement of Conversion must be signed by the converting entity: <div><div><i>Courtney S Lata</i> Sign Here</div><div><i>01/15/2021</i> Date</div></div> Job Title: Manager		