



CERTIFICATE OF ORGANIZATION FILED EFFECTIVE LIMITED LIABILITY COMPANY

(Instructions on back of application)

2013 MAR -5 AM 9:16

1. The name of the limited liability company is:

Ogden Contracting, LLC

SECRETARY OF STATE
STATE OF IDAHO

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

2241 Kilborn Lane Mesa, ID 83643

(Street Address)

(Mailing Address, if different than street address)

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

Shawn Dean Ogden

(Name)

2241 Kilborn Lane Mesa, ID 83643

(Street Address)

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

<u>Name</u>	<u>Address</u>
<u>Shawn Dean Ogden</u>	<u>2241 Kilborn Lane Mesa, ID 83643</u>
<u>Betsy Blythe Ogden</u>	<u>2241 Kilborn Lane Mesa, ID 83643</u>

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

Ogden Contracting, LLC 2241 Kilborn Lane, MESA, ID 83643

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

Signature of organizer(s). (An organizer is a member, or is acting in behalf of a member or members).

Signature

Typed Name: Shawn Dean Ogden

Signature

Typed Name: Betsy Blythe Ogden

Secretary of State use only

Form LLC Form 501, Rev. 07/2008
Revised 07/2008

IDaho SECRETARY OF STATE
03/05/2013 05:00
CK: 1842 CT: 280211 BH: 1363827
1 @ 30.00 = 30.00 CONVERSION # 2

W122733

STATEMENT OF CONVERSION

FILED EFFECTIVE

Pursuant to Title 30, Chapter 18, Part 4, of the
Idaho Entity Transactions Act, §30-18-405 2013 MAR -5 AM 9:16

SECRETARY OF STATE
STATE OF IDAHO

1. Ogden Contracting, Inc
Idaho
Corporation
2. Name, jurisdiction, and type of the converted entity.

Ogden Contracting, LLC
Idaho
Limited Liability Company

3. Effective date of conversion: Upon filing or
Date: 3/4/2013
(This date may only be in the future and not more than 90 days after the date of filing.)

4. The converting entity is a domestic entity and the plan of conversion was adopted and approved in accordance with the requirements of §30-18-405(d) of the Idaho Entity Transaction Act.

5. The converted entity is a domestic filing entity and the text of its public organic document is attached hereto.

Ogden Contracting, Inc.

Shawn D. Ogden

President

Shawn D. Ogden Shawn D. Ogden

Shawn D. Ogden

Shawn D. Ogden

Manager

IDaho SECRETARY OF STATE
03/05/2013 05:00
CK: 1842 CT: 280211 BH: 1363827
1 @ 30.00 = 30.00 CONVERSION # 2

C19737 |