



0005904227

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***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 #: 0005904227

Date Filed: 9/18/2024 7:38:04 PM

Statement of Conversion

Select one: Standard, Expedited or Same Day Service (see descriptions below) Standard (filing fee \$30)

Converting Entity:

Entity Name: Biotech Innovation Corp
The file number of this entity on the records of the Idaho Secretary of State is: 0005903752
Jurisdiction: IDAHO
Current Entity Type: General Business Corporation (D)
Entity Subtype: General Business Corporation

- ☒ This is a domestic entity, and this statement of conversion was approved in accordance with Idaho Code 30-22-403. The converted entity is a domestic entity, and its public organic record is as followed.
- ☒ 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: Limited Liability Company

Entity Subtype:

Limited Liability Company Subtype Limited Liability Company

LLC Name

LLC Name Biotech Innovations LLC

Effective Date of Conversion:

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

The registered agent on record is:

Registered Agent Michael S Gordon
Registered Agent
Physical Address
2601 N PENROSE PL
STAR, ID 83669
Mailing Address
2601 N PENROSE PL
STAR, ID 83669-1207

Limited Liability Company Governors:

Name	Address
<input checked="" type="checkbox"/> Michael S Gordon	2601 N PENROSE PL STAR, ID 83669

The complete street address of the principal office is:

Principal Office Address 2601 N PENROSE PL
STAR, ID 83669

Mailing Address of Entity:



Mailing Address:

MICHAEL GORDON
2601 N PENROSE PL
STAR, ID 83669-1207

The Statement of Conversion must be signed by the converting entity:

Michael Gordon

09/18/2024

Sign Here

Date

Job Title:

President

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