



0003625959

**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 - Make checks payable to Secretary of State

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

File #: 0003625959

Date Filed: 9/23/2019 11:43:16 AM

Statement of Conversion	
Select one: Standard, Expedited or Same Day Service (see descriptions below)	Standard (filing fee \$30)
Converting Entity:	
Entity Name:	Waterhouse Row LLC
The file number of this entity on the records of the Idaho Secretary of State is:	0003615768
Jurisdiction:	IDAHO
Current Entity Type:	Limited Liability Company (D)
Entity Subtype	Limited Liability Company
<input checked="" type="checkbox"/> This is a domestic entity, and this plan of conversion was approved in accordance with Idaho Code 30-22-403.	
<input checked="" type="checkbox"/> 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:	
Do not select the same entity type as the current entity - if you only need to make changes to the entity (i.e. name, address, agent, profession, etc.) file an amendment to the formation/qualification document, not a Statement of Conversion. The Statement of Conversion is filed for the purpose of changing the entity type.	
Select the entity type of the converted entity:	Nonprofit Corporation
Entity Subtype:	
Nonprofit Corporation Subtype	Homeowner's Association
Converted Entity Name	
Entity name	Waterhouse Row Inc.
Voting Members:	
The corporation	has voting members.
Asset Distribution:	
Upon dissolution the assets shall be distributed:	the residual assets of the Corporation (after all creditors of the Corporation have been paid), shall be distributed to the members prorated in accordance with their respective membership interests.
Effective Date of Conversion:	
The conversion shall be effective	when filed with the Secretary of State.
The registered agent on record is:	
Registered Agent	DSPM, LLC Registered Agent Physical Address 12505 W CHINDEN BLVD N BOISE, ID 83713 Mailing Address PO BOX 45387 BOISE, ID 83711

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Incorporator Name(s) and Address(es):		
Name	Incorporator Address	
Todd Weltner	300 E 35TH ST GARDEN CITY, ID 83714	

Director Name(s) and Address(es):		
Name	Title	Director Address
Surfers Paradise LLC	Director	300 EAST 35TH ST GARDEN CITY, ID 83714
Todd Weltner	Director	300 E 35TH ST GARDEN CITY, ID 83714
Bryant Forrester	Director	3558 N PROSPECT LANE GARDEN CITY, ID 83714

Mailing Address of Entity:	
Mailing Address:	PO BOX 45387 BOISE, ID 83711-5387

The Statement of Conversion must be signed by the converting entity:	
<i>Todd Weltner</i>	<i>09/23/2019</i>
Sign Here	Date
Signer's Title:	Manager