



0003546832

**STATE OF IDAHO***Office of the secretary of state, Lawerence 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 #: 0003546832

Date Filed: 6/20/2019 10:30:12 AM

Statement of Conversion					
Standard or Expedited Service (select one)	Standard (filing fee \$30)				
Converting Entity:					
Entity Name:	FALCON ONE, LLC.				
The file number of this entity on the records of the Idaho Secretary of State is:	0000368021				
Jurisdiction:	IDAHO				
Entity Type:	Limited Liability Company (D)				
Entity Subtype	46				
<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:	General Business Corporation				
Entity Subtype:					
Corporation Subtype					
Converted Entity Name					
Entity name	FALCON ONE, 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	on a specific date.				
06/20/2019					
Time	12:01 am				
The registered agent on record is:					
Registered Agent	SHANE JIMENEZ Registered Agent Physical Address 5460 N BOGUS BASIN ROAD BOISE, ID 83702 Mailing Address				
Incorporator Name(s) and Address(es):					
<table border="1"> <thead> <tr> <th>Name</th> <th>Incorporator Address</th> </tr> </thead> <tbody> <tr> <td>Shane F Jimenez</td> <td>5460 N BOGUS BASIN RD BOISE, ID 83702</td> </tr> </tbody> </table>		Name	Incorporator Address	Shane F Jimenez	5460 N BOGUS BASIN RD BOISE, ID 83702
Name	Incorporator Address				
Shane F Jimenez	5460 N BOGUS BASIN RD BOISE, ID 83702				

B0284-2196 06/20/2019 10:30 AM Received by ID Secretary of State Lawerence Denney



Director Name(s) and Address(es):		
Name	Title	Director Address
Shane F Jimenez	President	5460 N BOGUS BASIN RD BOISE, ID 83702
Mailing Address of Entity:		
Mailing Address:		PO BOX 2105 BOISE, ID 83701-2105
The Statement of Conversion must be signed by the converting entity:		
<i>Shane Jimenez</i> Sign Here	<u>06/20/2019</u> Date	
Signer's Title:	President	