

FILED EFFECTIVE



CERTIFICATE OF ORGANIZATION LIMITED LIABILITY COMPANY

2013 MAY 30 AM 9:11

(Instructions on back of application)

1. The name of the limited liability company is:

Heritage Building LLC

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

350 W 500 S, Jerome, ID 83338

(Street Address)

(Mailing Address, if different than street address)

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

Sandra Capps

(Name)

350 W 500 S, Jerome, ID 83338

(Street Address)

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

Name

Address

Sandra Capps

350 W 500 S, Jerome, ID 83338

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

350 W 500 S, Jerome, ID 83338

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

Signature of a manager, member or authorized person.

Signature *Sandra Capps*

Typed Name: Sandra Capps

Signature _____

Typed Name: _____

Secretary of State use only

IDAHO SECRETARY OF STATE
05/30/2013 05:00
CK: 1401 CT: 206204 BH: 1375967
1 @ 30.00 = 30.00 CONVERSION # 2

W 125865

Filing Fee \$30.00

FILED EFFECTIVE

STATEMENT OF CONVERSION

2013 MAY 30 AM 9:11

SECRETARY OF STATE
STATE OF IDAHO

1. Converting Entity:
Name: Heritage Building Inc
Jurisdiction: Idaho
Entity Type: S-Corporation
2. Converted Entity:
Name: Heritage Building LLC
Jurisdiction: Idaho
Entity Type: Limited Liability Company
3. Effective date of conversion is to be upon filing.
4. The Converting entity is a domestic filing entity, and the plan of conversion was approved with part 4 of the Idaho Entity Transactions Act.
5. The Converted entity is a domestic filing entity, and the text of its public organic document is shown in the attached certificate.

Converting Entity: Heritage Building Inc

By: ☒ *Sandra Capps*

Title: President

(ex: of LLC Member/Manager - Corporation Officers Title)

Converted Entity: Heritage Building LLC

By: ☒ *Sandra Capps*

Title: Manager-Mem

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C164389