



0006226581

**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 #: 0006226581

Date Filed: 5/7/2025 11:08:23 AM

Statement of Conversion

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

Converting Entity:

Entity Name: M1 Digital LLC
The file number of this entity on the records of the Idaho Secretary of State is: 0004392835
Jurisdiction: IDAHO
Current Entity Type: Limited Liability Company (D)
Entity Subtype: Limited Liability Company

☒ 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: General Business Corporation

Entity Subtype:

Corporation Subtype

Corporation Name

Corporation Name M1 Digital 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 when filed with the Secretary of State.

The registered agent on record is:


Registered Agent
Zachary Wood
Registered Agent
Physical Address
11584 W AMSONIA DR
STAR, ID 83669
Mailing Address
11584 W AMSONIA DR
STAR, ID 83669-6243

Incorporator Name(s) and Address(es):

Name	Incorporator Address
Zachary Wood	11584 W AMSONIA DR STAR, ID 83669-6243



Director Name(s) and Address(es):

Name	Title	Director Address
 Zachary Wood	President	11584 W AMSONIA DR STAR, ID 83669-6243

Mailing Address of Entity:

Mailing Address: 11584 W AMSONIA DR
STAR, ID 83669-6243

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

ZACHARY WOOD

Sign Here

05/07/2025

Date

Job Title:

MANAGING MEMBER