



CERTIFICATE OF ORGANIZATION LIMITED LIABILITY COMPANY

FILED EFFECTIVE

Title 30, Chapters 21 and 25, Idaho Code

Filing fee: \$100 typed, \$120 not typed

Complete and submit the application in duplicate.

2017 OCT 13 AM 8:57

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the limited liability company is:

Optyon Drywall, LLC

(Remember to include the words "Limited Liability Company," "Limited Company," or the abbreviations L.L.C., LLC, or LC.)

2. The complete street and mailing addresses of the principal office is:

707 Round Valley St, Nampa ID 83687

(Street Address)

707 Round Valley St, Nampa ID 83687

(Mailing Address, if different)

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

Eduardo Moreno

707 Round Valley St, Nampa ID 83687

(Name)

(Address cannot be a post office box or postal mail box)

4. The name and address of at least one governor of the limited liability company:

Eduardo Moreno

707 Round Valley St, Nampa ID 83687

(Name)

(Address)

Jose A. Perez Estrada

707 Round Valley St, Nampa ID 83687

(Name)

(Address)

Jairo Perez Estrada

707 Round Valley St, Nampa ID 83687

(Name)

(Address)

(Name)

(Address)

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

707 Round Valley St, Nampa ID 83687

(Address)

Signature of organizer(s).

Signature: Jose A. Perez Estrada

Printed Name: Jose A. Perez Estrada

Signature: Jairo Perez Estrada

Printed Name: Jairo Perez Estrada

Secretary of State use only

IDAHO SECRETARY OF STATE

10/13/2017 05:00

CK:1902 CT:304028 BH:1607089

1@ 30.00 = 30.00 CONVERSION #2

1@ 20.00 = 20.00 EXPEDITE C #3

W1 89955



STATEMENT OF CONVERSION

Pursuant to § 30-22-405, Idaho Code

Filing fee: \$30 typed, \$50 not typed

Complete and submit the form in duplicate.

FILED EFFECTIVE

2017 OCT 13 AM 8:57

Note: Conversion documents are complex. Please seek appropriate legal and/or financial advice before making this important business decision.

**SECRETARY OF STATE
STATE OF IDAHO**

1. CONVERTING ENTITY:

Name: Optyon Drywall Corporation

Jurisdiction: Idaho

Type: Corporation

(Corporation, Limited Liability Company, Limited Partnership, etc...)

- ☒ This is a domestic entity, and this plan of conversion was approved in accordance with § 30-22-403, Idaho Code.
- ☐ This is a foreign entity, and this plan of conversion was approved in accordance with the law of its jurisdiction of formation.

2. CONVERTED ENTITY:

Name: Optyon Drywall, LLC

Jurisdiction: Idaho

Type: LLC

(Corporation, Limited Liability Company, Limited Partnership, etc...)

- a. If this is a **domestic** entity or domestic limited liability partnership, please attach a copy of the entity's public organic record, or statement of qualification.
- b. If this is a **foreign** entity please designate a registered agent in the space provided:

Eduardo Moreno

707 Round Valley St, Nampa ID 83687

(Registered Agent Name)

(Address)

3. EFFECTIVE DATE OF CONVERSION:

☒ Effective upon filing

☐ On future date: _____

(Enter date - not more than 90 days in the future)

Printed Name: Jose Antonio Perez Estrada

Capacity: President

Signature: Jose A. Perez Estrada

Secretary of State use only

IDAHO SECRETARY OF STATE

10/13/2017 05:00

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