

STATEMENT OF CONVERSION

For Office Use Only

-FILED-

THIS STATEMENT OF CONVERSION (this "Statement"), daFile #: 0004013748lay of September, 2020 (the "Effective Date"), by H2B Direct, Inc., an H2B Direct, LLC, an "Converting Entity"), which is being converted (the "Conversion") into H2B Direct, LLC, an Idaho limited liability company (the "Converted Entity"), pursuant to Idaho Code Section 30-22-101 *et seq.* (the "Idaho Model Entity Transactions Act").

1. NAME, JURISDICTION AND TYPE OF CONVERTING ENTITY. The name of the Converting Entity is H2B Direct, Inc., which is an Idaho corporation.

2. NAME, JURISDICTION AND TYPE OF CONVERTED ENTITY. The name of the Converted Entity is H2B Direct, LLC, which shall be an Idaho limited liability company.

3. EFFECTIVE DATE. The effective date of the Conversion is the date this Statement is filed with the Idaho Secretary of State.

4. APPROVAL OF PLAN OF CONVERSION. A plan of conversion was approved by the Converting Entity in accordance with Section 30-22-403 of the Idaho Model Entity Transactions Act.

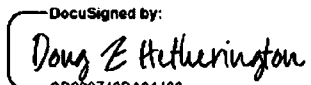
5. PROPOSED PUBLIC ORGANIC RECORD. A true and correct copy of the proposed public organic record of the Converted Entity is attached hereto as Exhibit A and incorporated herein.

[Remainder of page intentionally left blank; signature page follows.]

IN WITNESS WHEREOF, the Converting Entity has executed this Statement effective as of the Effective Date.

CONVERTING ENTITY:

H2B Direct, Inc.,
an Idaho corporation

By:  _____
Name: Doug Z. Hetherington
Its: President



CERTIFICATE OF ORGANIZATION LIMITED LIABILITY COMPANY

Title 30, Chapters 21 and 25, Idaho Code

Base Filing fee: \$100.00 + \$20.00 for manual processing (form must be typed).

1. The name of the limited liability company is:

H2B Direct, 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:

3054 N 24th Street Boise ID 83702

(Street Address)

(Mailing Address, if different)

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

Givens Pursley Corporate Services LLC 601 W Bannock St Boise ID 83702

(Name)

(Address)

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

Doug Z Hetherington

3054 N 24th Street Boise ID 83702

(Name)

(Address)

(Name)

(Address)

(Name)

(Address)

(Name)

(Address)

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

3054 N 24th Street Boise ID 83702

(Mailing Address)

Signature of organizer(s).

Printed Name: Michael O. Roe

Signature: 

Printed Name: _____

Signature: _____

Secretary of State use only