



0005347944

**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 #: 0005347944

Date Filed: 8/4/2023 9:14:55 AM

Statement of Conversion

Select one: Standard, Expedited or Same Day Service (see descriptions below) Same Day Service (+\$100; filing fee \$130)

Converting Entity:

Entity Name: MORPHEUS HOLDINGS, INC

The file number of this entity on the records of the Idaho Secretary of State is: 0000596601

Jurisdiction: IDAHO

Current Entity Type: General Business Corporation (D)

Entity Subtype: General Business Corporation

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: Limited Liability Company

Entity Subtype:

Limited Liability Company Subtype Limited Liability Company

LLC Name

LLC Name: MORPHEUS HOLDINGS, LLC

Effective Date of Conversion:

The conversion shall be effective when filed with the Secretary of State.

The registered agent on record is:

Registered Agent: ANNUAL \$46.00- BLAKE'S REGISTERED AGENTS LLC
 Commercial Registered Agent
 Physical Address
 19593 MADISON ROAD
 NAMPA, ID 83687
 Mailing Address
 19593 MADISON ROAD
 JAMES A BLAKE
 NAMPA, ID 83687

Limited Liability Company Governors:

Name	Address
+ Anna Duletsky	3327 N EAGLE RD STE 110-130 MERIDIAN, ID 83646-6141

The complete street address of the principal office is:

Principal Office Address: 3327 N EAGLE RD
STE 110-130
MERIDIAN, ID 83646-6141

B0827-2277 08/04/2023 9:14 AM Received by Office of the Idaho Secretary of State



Mailing Address of Entity:

Mailing Address:

3327 N EAGLE RD
STE 110-130
MERIDIAN, ID 83646-6141

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

Anna Duletsky

Sign Here

08/04/2023

Date

Job Title:

President