



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



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

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