



0003919853

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***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 #: 0003919853

Date Filed: 7/1/2020 3:29:37 PM

## Statement of Conversion

Select one: Standard, Expedited or Same Day Service (see descriptions below)

Standard (filing fee \$30)

## Converting Entity:

Entity Name: Diversified Opportunity REIT LLC.

The file number of this entity on the records of the Idaho Secretary of State is: 0003841426

Jurisdiction: IDAHO

Current Entity Type: Limited Liability Company (D)

Entity Subtype: Limited Liability Company

☒ This is a domestic entity, and this plan of conversion was approved in accordance with Idaho Code 30-22-403.☒ 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: Diversified Opportunity REIT, 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: 2,000,000

## Effective Date of Conversion:

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

## The registered agent on record is:

Registered Agent

Heath Van Patten

Registered Agent

Physical Address

128 E PINE AVE  
MERIDIAN, ID 83642

Mailing Address

128 E PINE AVE  
MERIDIAN, ID 83642-2331

## Incorporator Name(s) and Address(es):

Name	Incorporator Address
<input checked="" type="checkbox"/> Karl Pedersen	9628 W. STATE ST. STAR, ID 83669
<input checked="" type="checkbox"/> Heath Van Patten	128 E. PINE AVE MERIDIAN, ID 83642

## Director Name(s) and Address(es):



Name	Title	Director Address
None Entered		

Mailing Address of Entity:  
Mailing Address: 9628 W STATE ST  
STAR, ID 83669-5858

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

<i>Karl Pedersen</i>	<i>07/01/2020</i>
Sign Here	Date
Job Title:	Member