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FILED: FEB 16, 2024
OREGON SECRETARY OF STATE
7983489-25907112
BLISS ROOFING, LLC
CNV

ARTICLES OF CONVERSION
OF
BLISS ROOFING, INC.

ARTICLE 1
Business Entity Prior to Conversion

The name and type of business entity prior to conversion is Bliss Roofing, Inc., an Oregon corporation, formed on July 2, 1987.

ARTICLE 2
Business Entity After Conversion

The name and type of business entity after conversion will be Bliss Roofing, LLC, an Oregon limited liability company.

ARTICLE 3
Plan of Conversion

The plan of conversion is attached as Exhibit A.

ARTICLE 4
Principal Office

The physical street address of the Company's principal office is:

14430 SE 98th Ct.
Clackamas, OR 97015

ARTICLE 5
Individual with Direct Knowledge

The name and address of the individual with direct knowledge of the operations and business activities of the Company is:

Donald A. Bliss
14430 SE 98th Ct.
Clackamas, OR 97015

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I declare as an authorized signer, under penalty of perjury, that this document does not fraudulently conceal, fraudulently obscure, fraudulently alter, or otherwise misrepresent the identity of the person or officers, directors, employees, or agents of the corporation. This filing has been examined by me and is, to the best of my knowledge and belief, true, correct, and complete. Making false statements in this document is against the law and may be penalized by fines, imprisonment, or both.

Dated: February 16, 2024

BLISS ROOFING, INC.

DocuSigned by:

By: Donald A. Bliss
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Donald A. Bliss, President

Person to contact about this filing: James M. Gaylord
Daytime phone number: (206) 622-1711

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PLAN OF CONVERSION

This Plan of Conversion sets forth the terms and conditions under which Bliss Roofing, Inc., an Oregon corporation, will convert to an Oregon limited liability company.

SECTION 1 DEFINITIONS

"**Business Entity**" means:

(a) before the Effective Time, Bliss Roofing, Inc., an Oregon corporation; and

(b) after the Effective Time, Bliss Roofing, LLC, an Oregon limited liability company.

"**Effective Time**" means the effective time and date of the Articles of Conversion filed with the Oregon Secretary of State.

SECTION 2 BUSINESS ENTITY PRIOR TO CONVERSION

The name and type of the Business Entity prior to conversion is:

Name	State of Organization	Type of Entity
Bliss Roofing, Inc.	Oregon	Corporation

SECTION 3 BUSINESS ENTITY AFTER CONVERSION

The name and type of the Business Entity after conversion will be:

Name	State of Organization	Type of Entity
Bliss Roofing, LLC	Oregon	Limited Liability Company

SECTION 4 MATERIAL TERMS AND CONDITIONS

4.1 Conversion. At the Effective Time, the Business Entity will convert from an Oregon corporation to an Oregon limited liability company.

4.2 Articles of Organization. The Articles of Organization attached as Annex 1 will govern the Business Entity after the Effective Time.

4.3 Conversion of Ownership Interest. Each issued and outstanding share of common stock of the Business Entity prior to the Effective Time will be converted into an equivalent number units of the Business Entity after the Effective Time.

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SECTION 5 CERTIFICATES

After the Effective Time, any certificate representing an ownership interest of the Business Entity before the Effective Time will represent the consideration into which the ownership interest of the Business Entity was converted.

SECTION 6 ABANDONMENT

At any time before the Effective Time, this Plan of Conversion may be abandoned by the board of directors of the Business Entity.

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ANNEX 1

ARTICLES OF ORGANIZATION
OF
BLISS ROOFING, LLC

ARTICLE 4
Name

The name of the limited liability company is Bliss Roofing, LLC (the "**Company**").

ARTICLE 5
Management

The Company is a member-managed limited liability company.

ARTICLE 6
Registered Office and Registered Agent

The address of the Company's current registered office and the name of the Company's current registered agent at that office is:

Donald A. Bliss
14430 SE 98th Ct.
Clackamas, OR 97015

ARTICLE 7
Principal Office

The current physical street address of the Company's principal office is:

14430 SE 98th Ct.
Clackamas, OR 97015

ARTICLE 8
Mailing Address for Notices

The mailing address to which notices may be mailed is:

14430 SE 98th Ct.
Clackamas, OR 97015

ARTICLE 9
Individual with Direct Knowledge

The name and address of the individual with direct knowledge of the operations and business activities of the Company is:

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Donald A. Bliss
14430 SE 98th Ct.
Clackamas, OR 97015

ARTICLE 10
Organizer

The name and address of the organizer is:

Donald A. Bliss
14430 SE 98th Ct.
Clackamas, OR 97015

ARTICLE 11
Existence

The existence of the Company is perpetual.