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Articles of Conversion - Business Entities

Secretary of State - Corporation Division - 255 Capitol St. NE, Suite 151 - Salem, OR 97310-1327 - sos.oregon.gov/business - Phone: (503) 986-2200

REGISTRY NUMBER: 1426827-98

FILED: AUG 12, 2020 OREGON SECRETARY OF STATE



142682798-21338474

HEENAN ENTERPRISES, LLC

CNVINA

In accordance with Oregon Revised Statute 192.410-192.490, the information on this application is published. We must release this information to all parties upon request and it will be posted on our website.

Please Type or Print Legibly in Black Ink. Attach Additional Sheet if Necessary.

1. Name of Business Entity Prior to Conversion: Heenan Enterprises, LLC

2. Type of Business Entity Prior to Conversion: Oregon limited liability company

3. Name of Business Entity After Conversion: Heenan Enterprises, LLC

4. Type of Business Entity After Conversion: Arizona limited liability company

5. Will the converted entity have continued existence in Oregon? Yes [] No [X]

6. If no, where will the jurisdiction be? Arizona

7. Select one of the following:

[] A copy of the plan of conversion is attached.

[X] Address where the plan of conversion is on file.

Address 1470 West Buckwheat Tree Avenue

City Queen Creek State AZ Zip Code 85140

A copy will be provided upon request to any owner, member or shareholder at no cost. Each party (as specified by the statute) to the conversion obtained authorization and approval in accordance with the statutes that govern the business entity.

8. Provide additional information required for new entity type. (Required)

See attached Articles of Organization filed with the Arizona Corporation Commission.

9. Oregon Corporation and Limited Liability Company Requirement:

[X] Oregon Corporations and Limited Liability Companies comply with House Bill 2191 by attaching an information change form or document that includes the Principal Place of Business and Individual with Direct Knowledge.

10. Execution: (Must be signed by an officer or director for a corporation, a member or manager for a limited liability company, a general partner for a limited partnership, or a partner for a limited liability partnership.)

I declare as an authorized signer, under penalty of perjury, that this document does not fraudulently conceal, obscure, alter, or otherwise misrepresent the identity of any person including officers, directors, employees, members, managers or agents. 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.

Digitally signed by:

Signature: [Handwritten Signature]

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Printed Name:

Dennis Heenan

Title:

Member

CONTACT NAME: (To resolve questions with this filing)

Elizabeth A. Parsons, Esq.

PHONE NUMBER: (Include area code)

520-379-7966

FEES

Domestic Required Processing Fee \$100

Foreign Required Processing Fee \$275

Processing Fees are nonrefundable. Please make check payable to "Corporation Division".

Free copies are available at sos.oregon.gov/business using the Business Name Search program.

Arizona Corporation Commission - RECEIVED: 8/3/2020

20080312513641

Arizona Corporation Commission - FILED: 8/3/2020

**ARTICLES OF ORGANIZATION
OF
HEENAN ENTERPRISES, LLC**

1. The name of this limited liability company is **HEENAN ENTERPRISES, LLC** (the "Company").

2. The known place of business and mailing address of the Company is:

1470 West Buckwheat Tree Avenue
Queen Creek, Arizona 85140

3. The name, address and mailing address of the agent for service of process is:

Christina Lynn Preuss
1470 West Buckwheat Tree Avenue
Queen Creek, Arizona 85140

4. Management of the Company is vested in one or more managers.

5. The name and address of each manager in the Company is:

Dennis Heenan
1470 West Buckwheat Tree Avenue
Queen Creek, Arizona 85140

Kelsey Heenan
1470 West Buckwheat Tree Avenue
Queen Creek, Arizona 85140

6. The name and address of each member in the Company is:

Dennis Heenan
1470 West Buckwheat Tree Avenue
Queen Creek, Arizona 85140

Kelsey Heenan
1470 West Buckwheat Tree Avenue
Queen Creek, Arizona 85140

7. There is no latest date on which the company is to dissolve.

The undersigned has signed these Articles of Organization this 26th day of June, 2020.

DocuSigned by:

Christina Lynn Preuss

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Christina Lynn Preuss
1470 West Buckwheat Tree Avenue
Queen Creek, Arizona 85140

STATUTORY AGENT ACCEPTANCE

The undersigned, having been designated to act as statutory agent for service of process for HEENAN ENTERPRISES, LLC, hereby consents to act in that capacity until she is removed or her resignation is submitted in accordance with the Arizona Revised Statutes.

DocuSigned by:
Christina Lynn Prcuss
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Christina Lynn Prcuss, Statutory Agent

Arizona Corporation Commission - RECEIVED: 8/3/2020
 Arizona Corporation Commission - FILED: 8/3/2020

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DO NOT WRITE ABOVE THIS LINE; RESERVED FOR ACC USE ONLY.

STATEMENT OF DOMESTICATION

Read the Instructions M0901

1. **DOMESTICATING ENTITY NAME:** Heenan Enterprises, LLC
- 1.1 **DOMESTICATING ENTITY JURISDICTION OF ORGANIZATION:** Oregon
- 1.2 **DOMESTICATING ENTITY TYPE - (e.g., corporation, LLC)** LLC
- 1.3 **DOMESTICATING ENTITY ORIGINAL DATE OF INCORPORATION/ORGANIZATION:** 04/05/2018

2. **DOMESTICATED ENTITY NAME:**
Heenan Enterprises, LLC

2.1 **DOMESTICATED ENTITY JURISDICTION OF ORGANIZATION:** Arizona

2.2 **DOMESTICATED ENTITY TYPE - Check only one and follow instructions:**

- Arizona corporation - attach to this Statement the Articles of Incorporation.
- Arizona LLC - attach to this Statement the Articles of Organization.
- Foreign corporation seeking registration with the A.C.C. - attach to this Statement the Application for Authority.
- Foreign LLC seeking registration with the A.C.C. - attach to this Statement the Foreign Registration Statement.
- Foreign corporation, LLC, or other entity that is not, and will not, be registered with the A.C.C.

3. **FOREIGN DOMESTICATED ENTITY, NOT QUALIFIED IN ARIZONA - MAILING ADDRESS** (foreign entities that are not and will not be qualified to transact business or conduct affairs in Arizona must provide a mailing address to which service of process may be mailed):

Attention (optional)		
Address 1		
Address 2 (optional)		
City	State or Province	Zip
Country		

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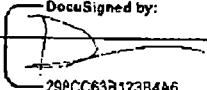
4. APPROVAL OF DOMESTICATION – (applies to the domesticating entity):

By the signature appearing on this Statement of Domestication, the domesticating entity declares under the penalty of perjury that the plan of domestication was approved by the Arizona domesticating entity in accordance with A.R.S. § 29-2503, or, if the domesticating entity is a foreign entity, in accordance with the laws of its jurisdiction of organization.

5. DELAYED EFFECTIVE DATE – Complete this section only if the domestication will have a *delayed* effective date of not more than 90 days after delivery of the Statement to the A.C.C. – list that date below:

SIGNATURES: The domesticating entity must sign.

The signer of this Statement declares and certifies *under penalty of perjury* that this Statement together with any attachments is submitted in compliance with Arizona law.

Entity Name: Heenan Enterprises, LLC	DocuSigned by: 	06/26/2020
Signature:		Date:
Print name and title of person signing: Dennis Heenan, Member		

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Expedited or Same Day/Next Day services are available for an additional fee – see Instructions or Cover sheet for prices.

Filing Fee: \$100.00 (corporations) \$50 (LLCs) All fees are nonrefundable - see Instructions.	Mail: Arizona Corporation Commission - Examination Section 1300 W. Washington St., Phoenix, Arizona 85007 Fax: 602-542-4100
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Please be advised that A.C.C. forms reflect only the **minimum** provisions required by statute. You should seek private legal counsel for those matters that may pertain to the individual needs of your business. All documents filed with the Arizona Corporation Commission are **public record** and are open for public inspection. If you have questions after reading the Instructions, please call 602-542-3026 or (within Arizona only) 800-345-5819.

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Corporation/Limited Liability Company - Information Change

Secretary of State - Corporation Division - 255 Capitol St. NE, Suite 151 - Salem, OR 97310-1327 - sos.oregon.gov/business - Phone: (503) 986-2200
Please Type or Print Legibly in Black Ink. Attach Additional Sheet if Necessary. Fax: (503) 378-4381

REGISTRY NUMBER: 1426827-98

ENTITY TYPE: [X] DOMESTIC [] FOREIGN

In accordance with Oregon Revised Statute 192.410-192.490, the information on this application is public record. We must release this information to all parties upon request and it will be posted on our website.

For office use only

1. NAME OF CORPORATION OR LIMITED LIABILITY COMPANY:

Heenan Enterprises, LLC

Complete only the sections that you are updating.

2. BUSINESS ACTIVITY

6. ADDRESS WHERE THE DIVISION MAY MAIL NOTICES:

1470 West Buckwheat Tree Avenue

Queen Creek, AZ 85140

3. PRINCIPAL PLACE OF BUSINESS: (Street Address)

1470 West Buckwheat Tree Avenue

Queen Creek, AZ 85140

4. THE REGISTERED AGENT HAS BEEN CHANGED TO:

Christina Lynn Preuss

5. REGISTERED AGENT'S PUBLICLY AVAILABLE ADDRESS:

Must be an Oregon Street Address, which is identical to the registered agent's office.

1470 West Buckwheat Tree Avenue

Queen Creek, AZ 85140

7. THE NEW REGISTERED AGENT HAS CONSENTED TO THIS APPOINTMENT.

8. THE STREET ADDRESS OF THE NEW REGISTERED OFFICE AND THE BUSINESS ADDRESS OF THE REGISTERED AGENT ARE IDENTICAL.

The entity has been notified in writing of this change.

9. INDIVIDUAL WITH DIRECT KNOWLEDGE (Names and Addresses) List the name and address of at least one individual who is a director, or controlling shareholder of the corporation (member or manager of the LLC) or an authorized representative with direct knowledge of the operations and business activities of the corporation or LLC.

Dennis Heenan and Kelsey Heenan

1470 West Buckwheat Tree Avenue

Queen Creek, AZ 85140

10. NAME(S) AND ADDRESS(ES) OF CORPORATE OFFICERS OR LLC MEMBERS/MANAGERS

Corporations list the name and address of one President and one Secretary (ORS 60.787, ORS 65.787, ORS 62.455, ORS 554.315). Limited Liability Companies list the name and addresses of the managers for a manager-managed limited liability company or the name and address of at least one member for a member-managed limited liability company (ORS 63.787). Please attach a separate sheet of paper if needed. If making changes to this section, list all current names and addresses. This replaces what is currently on the record.

PRESIDENT OR OWNER(S) (MEMBERS): (Names and Addresses)

SECRETARY OR MANAGER(S): (Names and Addresses)

Dennis Heenan and Kelsey Heenan

1470 West Buckwheat Tree Avenue

Queen Creek, AZ 85140

11. EXECUTION: I declare as an authorized signer, under penalty of perjury, that this document does not fraudulently conceal, obscure, alter, or otherwise misrepresent the identity of any person including officers, directors, employees, members, managers or agents. 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.

DocuSigned by: SIGNATURE:

PRINTED NAME:

TITLE:

Dennis Heenan

Member

CONTACT NAME: (To resolve questions with this filing)

Elizabeth A. Parsons, Esq.

PHONE NUMBER: (Include area code)

520-379-7966

FEES

No Processing Fee

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