



State of California
Secretary of State

LLC-1

File #

201230510037

LIMITED LIABILITY COMPANY
ARTICLES OF ORGANIZATION

A \$70.00 filing fee must accompany this form.

IMPORTANT – Read instructions before completing this form.

FILED
In the office of the Secretary of State
of the State of California

OCT 24 2012

This Space For Filing Use Only

ENTITY NAME (End the name with the words "Limited Liability Company," or the abbreviations "LLC" or "L.L.C." The words "Limited" and "Company" may be abbreviated to "Ltd." and "Co.," respectively.)

1. NAME OF LIMITED LIABILITY COMPANY

SHARK WHEEL LLC

PURPOSE (The following statement is required by statute and should not be altered.)

2. THE PURPOSE OF THE LIMITED LIABILITY COMPANY IS TO ENGAGE IN ANY LAWFUL ACT OR ACTIVITY FOR WHICH A LIMITED LIABILITY COMPANY MAY BE ORGANIZED UNDER THE BEVERLY-KILLEA LIMITED LIABILITY COMPANY ACT.

INITIAL AGENT FOR SERVICE OF PROCESS (If the agent is an individual, the agent must reside in California and both Items 3 and 4 must be completed. If the agent is a corporation, the agent must have on file with the California Secretary of State a certificate pursuant to Corporations Code section 1505 and Item 3 must be completed (leave Item 4 blank).)

3. NAME OF INITIAL AGENT FOR SERVICE OF PROCESS

SPIEGEL & UTRERA P.A., WHICH WILL DO BUSINESS IN CALIFORNIA AS SPIEGEL & UTRERA, P.C.

4. IF AN INDIVIDUAL, ADDRESS OF INITIAL AGENT FOR SERVICE OF PROCESS IN CALIFORNIA CITY

STATE ZIP CODE

CA

MANAGEMENT (Check only one)

5. THE LIMITED LIABILITY COMPANY WILL BE MANAGED BY:

☐

ONE MANAGER

☒

MORE THAN ONE MANAGER

☐

ALL LIMITED LIABILITY COMPANY MEMBER(S)

ADDITIONAL INFORMATION

6. ADDITIONAL INFORMATION SET FORTH ON THE ATTACHED PAGES, IF ANY, IS INCORPORATED HEREIN BY THIS REFERENCE AND MADE A PART OF THIS CERTIFICATE.

EXECUTION

7. I DECLARE I AM THE PERSON WHO EXECUTED THIS INSTRUMENT, WHICH EXECUTION IS MY ACT AND DEED.

10/23/2012

DATE

Elsie Sanchez
SIGNATURE OF ORGANIZER

ELSIE SANCHEZ

TYPE OR PRINT NAME OF ORGANIZER



State of California
Secretary of State

Certificate of Conversion

CONV-1A

File # 201230510037

FILED
Secretary of State
State of California

DEC 21 2018

IMPORTANT — Read all instructions before completing this form.

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Converted Entity Information

1. Name of Converted Entity Shark Wheel, Inc.			
2. Form of Entity C Corporation		3. Jurisdiction Delaware	
4. Mailing Address of Chief Executive Office 22600 Lambert St., 704A		City Lake Forest	State Zip Code CA 92630
5. Street Address of Chief Executive Office - Do not list a P.O. Box 22600 Lambert St., 704A		City Lake Forest	State Zip Code CA 92630
6. Street Address of the California Office, if any - Do not list a P.O. Box 22600 Lambert St., 704A		City Lake Forest	State Zip Code CA 92630
7. If the converting entity is a California corporation, limited liability company, limited partnership or general partnership, you must designate an agent for service of process: Item 7a: List the name of an individual or a corporation registered in CA under California Corporations Code section 1505 that agrees to be your agent for service of process. You may not list the converted entity as the agent. Item 7b: If the agent is an individual, list the agent's business or residential street address. Item 7c: If the agent is an individual, list the mailing address of the converted entity's agent. Do not list an address if the agent is a California registered corporate agent as the address for service of process is already on file.			
a. Name of Agent For Service of Process Zack Fleishman			
b. If an Individual, Street Address of Agent for Service of Process - Do not list a P.O. Box 22600 Lambert St., 704A		City Lake Forest	State Zip Code CA 92630
c. If an Individual, Mailing Address of Agent for Service of Process 22600 Lambert St., 704A		City Lake Forest	State Zip Code CA 92630

Converting Entity Information

8. Name of Converting Entity Shark Wheel LLC											
9. Form of Entity Limited liability company	10. Jurisdiction California	11. CA Secretary of State File Number, if any 201230510037									
12. The principal terms of the plan of conversion were approved by a vote of the number of interests or shares of each class that equaled or exceeded the vote required. If a vote was required, the following was required for each class: <table border="0"><tr><td><u>The class and number of outstanding interests entitled to vote.</u></td><td>AND</td><td><u>The percentage vote required of each class.</u></td></tr><tr><td>15,934,360.58 Class A Units</td><td></td><td>51%</td></tr><tr><td>627,728 Class B Units</td><td></td><td>51%</td></tr></table>			<u>The class and number of outstanding interests entitled to vote.</u>	AND	<u>The percentage vote required of each class.</u>	15,934,360.58 Class A Units		51%	627,728 Class B Units		51%
<u>The class and number of outstanding interests entitled to vote.</u>	AND	<u>The percentage vote required of each class.</u>									
15,934,360.58 Class A Units		51%									
627,728 Class B Units		51%									

Additional Information

13. Additional information set forth on the attached pages, if any, is incorporated herein by this reference and made part of this certificate.									
14. I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct of my own knowledge. I declare I am the person who executed this instrument, which execution is my act and deed. 12/21/2018 Date <table border="0"><tr><td></td><td>Zack Fleishman, Manager</td></tr><tr><td>Signature of Authorized Person</td><td>Type or Print Name and Title of Authorized Person</td></tr><tr><td></td><td>Gary Fleishman, Manager</td></tr><tr><td>Signature of Authorized Person</td><td>Type or Print Name and Title of Authorized Person</td></tr></table>			Zack Fleishman, Manager	Signature of Authorized Person	Type or Print Name and Title of Authorized Person		Gary Fleishman, Manager	Signature of Authorized Person	Type or Print Name and Title of Authorized Person
	Zack Fleishman, Manager								
Signature of Authorized Person	Type or Print Name and Title of Authorized Person								
	Gary Fleishman, Manager								
Signature of Authorized Person	Type or Print Name and Title of Authorized Person								

201230510037

ATTACHMENT TO FORM CONV-1A

SECTION 14:

14. I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct of my own knowledge. I declare I am the person who executed this instrument, which execution is my act and deed.	
<u>12/21/2018</u> Date	
 _____ Signature of Authorized Person	<u>David Patrick, Manager</u> _____ Type or Print Name and Title of Authorized Person
_____ Signature of Authorized Person	_____ Type or Print Name and Title of Authorized Person
CONV-1A (REV 10/2018) APPROVED BY SECRETARY OF STATE	



I hereby certify that the foregoing
transcript of 2 page(s)
is a full, true and correct copy of the
original record in the custody of the
California Secretary of State's office.

DEC 24 2018

Date: in

Alex Padilla

ALEX PADILLA, Secretary of State