



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						
<input checked="" type="checkbox"/> This is a domestic entity, and this plan of conversion was approved in accordance with Idaho Code 30-22-403.							
<input checked="" type="checkbox"/> 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):							
<table border="1"> <thead> <tr> <th>Name</th> <th>Incorporator Address</th> </tr> </thead> <tbody> <tr> <td>+ Karl Pedersen</td> <td>9628 W. STATE ST. STAR, ID 83669</td> </tr> <tr> <td>+ Heath Van Patten</td> <td>128 E. PINE AVE MERIDIAN, ID 83642</td> </tr> </tbody> </table>		Name	Incorporator Address	+ Karl Pedersen	9628 W. STATE ST. STAR, ID 83669	+ Heath Van Patten	128 E. PINE AVE MERIDIAN, ID 83642
Name	Incorporator Address						
+ Karl Pedersen	9628 W. STATE ST. STAR, ID 83669						
+ Heath Van Patten	128 E. PINE AVE MERIDIAN, ID 83642						
Director Name(s) and Address(es):							

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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> <span style="float: right;"><i>07/01/2020</i></span> _____ Sign Here <span style="float: right;">Date</span>  Job Title: <span style="float: right;">Member</span>		

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