

THIS DOCUMENT IS BEING PROVIDED AS AN EXAMPLE ONLY

Please be sure to draft your own document for submission. Ensure that the name of the converting business matches what is on record with our office and that the business name that it will be converted to meets statutory requirements per RCW 23.95.305.

ARTICLES OF CONVERSION

OF

PUPPY PAWS INC (A WASHINGTON PROFIT CORPORATION)

TO

PUPPY PAWS LLC (A WASHINGTON LIMITED LIABILITY COMPANY)

Pursuant to RCW 23B and 25.15, the Washington Profit Corporation PUPPY PAWS INC, is converting to a Washington Limited Liability Company, PUPPY PAWS LLC.

1. The converting entity, PUPPY PAWS INC, a Washington Profit Corporation, has been converted into the PUPPY PAWS LLC, Washington Limited Liability Company;
2. The name of the converting entity before the conversion was PUPPY PAWS INC;
3. The name of the converted entity after conversion will be PUPPY PAWS LLC and that name satisfies the requirements of Article 3 of RCW 23.95;
4. The conversion was duly approved by the shareholders of the domestic corporation pursuant to RCW 23B.09.030;
5. The effective date of the conversion is the filing date by the Secretary of State;
6. The Certificate of Formation pursuant to RCW 25.15 for PUPPY PAWS LLC is attached.

I hereby certify, under penalty of law, that the above information is accurate and complies with the filing requirements of state law.

Jennifer Person

Signature of Authorized Person

Date

Jennifer Person, Authorized Person

Printed Name/Title