



California Secretary of State

Business Programs Division

1500 11th Street, Sacramento, CA 95814

Request Type: Certified Copies

Entity Name: CONFI-CHEK, LLC

Formed In: CALIFORNIA

Entity No.: 2226756

Entity Type: Limited Liability Company - CA

Issuance Date: 05/23/2022

Copies Requested: 1

Receipt No.: 001784323

Certificate No.: 014342626

Document Listing

Reference #	Date Filed	Filing Description	Number of Pages
B0763-6126	05/23/2022	Conversion - CA LLC Continuing	1

** **** * End of list ***** **

I, SHIRLEY N. WEBER, PH.D., California Secretary of State, do hereby certify on the Issuance Date, the attached document(s) referenced above are true and correct copies and were filed in this office on the date(s) indicated above.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California on May 23, 2022.

SHIRLEY N. WEBER, PH.D.
Secretary of State

To verify the issuance of this Certificate, use the Certificate No. above with the Secretary of State Certification Verification Search available at bizfileOnline.sos.ca.gov.



BA20220256939



STATE OF CALIFORNIA
Office of the Secretary of State
CONVERSION TO A CA LIMITED LIABILITY
COMPANY CONTINUING

California Secretary of State
1500 11th Street
Sacramento, California 95814
(916) 653-3516

For Office Use Only

-FILED-

File No.: BA20220256939

Date Filed: 5/23/2022

B0763-6126 05/23/2022 10:33 AM Received by California Secretary of State

Converted Limited Liability Company Name		
Limited Liability Company Name		CONFI-CHEK, LLC
Entity Converting		
Entity Name		CONFI-CHEK, INC.
Entity No.		2226756
Entity Type		Stock Corporation - CA - General
Formed In		CALIFORNIA
Statement of Conversion		
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.		
Class of outstanding interests entitled to vote	Number of Outstanding Interests entitled to vote	Percentage vote required of each class
Common Stock	20,000,000	More than 50%
Initial Street Address of Principal Office of LLC		
Principal Address		1915 21ST STREET SACRAMENTO, CA 95811
Initial Mailing Address of LLC		
Mailing Address		1915 21ST STREET SACRAMENTO, CA 95811
Attention		Robert S. Miller
Agent for Service of Process		
California Registered Corporate Agent (1505)		C T CORPORATION SYSTEM Registered Corporate 1505 Agent
Purpose Statement		
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 California Revised Uniform Limited Liability Company Act.		
Management Structure		
The LLC will be managed by		All LLC Member(s)
Additional information and signatures set forth on attached pages, if any, are incorporated herein by reference and made part of this filing.		
Signatures		
☒ 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>Amber Higgins</u>		<u>05/23/2022</u>
Officer of Converting CA Corporation and Organizer Signature		Date
<u>rob miller</u>		<u>05/23/2022</u>
Officer of Converting CA Corporation and Organizer Signature		Date

Certificate Verification No.: 014342626 Date: 05/23/2022