



State of California
Secretary of State

LLC-1A

File #



Limited Liability Company
Articles of Organization - Conversion

For Office Use Only

-FILED-

File No.: 202463917069

Date Filed: 9/17/2024

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Converted Entity Information

1. Name of Limited Liability Company. (The name must include 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.)

LG ENTERPRISES INTERNATIONAL, LLC

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 California Revised Uniform Limited Liability Company Act.

3. The limited liability company will be managed by (check only one):

☐

One Manager

☐

More Than One Manager

☒

All Limited Liability Company Members

4. Initial Street Address of Limited Liability Company's Principal Office

2889 GATE SIX PL.

City

CHULA VISTA

State

CA

Zip Code

91914

5. Initial Mailing Address of Limited Liability Company, if different from Item 4

660 BAY BLVD. STE 103

City

CHULA VISTA

State

CA

Zip Code

91910

6. Initial Agent for Service of Process. Item 6a: List the name of an individual or a corporation registered in CA under California Corporations Code section 1506 that agrees to be your agent for service of process. You may not list the converted entity as the agent. Item 6b: If the agent is an individual, list the agent's CA business or residential street address. Item 6c: If the agent is an individual and the converting entity is a CA corporation, limited partnership or general partnership, list the the agent's mailing address. Do not list an address if the agent is a CA registered corporate agent as the address for service of process is already on file.

a. Name of Agent For Service of Process

MARGARITA R. SOLIS, ESQ.

b. If an individual, Street Address of Agent for Service of Process - Do not list a P.O. Box

5190 GOVERNOR DRIVE, SUITE 108

City

SAN DIEGO

State

CA

Zip Code

92122

c. If an individual, Mailing Address of Agent for Service of Process

City

State

Zip Code

Converting Entity Information

7. Name of Converting Entity

LG ENTERPRISES INTERNATIONAL, LLC

8. Form of Entity

LIMITED LIABILITY COMPANY

9. Jurisdiction

NEVADA

10. CA Secretary of State Entity Number, if any

11. 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:

The class and number of outstanding interests entitled to vote
100% MEMBERSHIP INTERESTS

AND

The percentage vote required of each class
100%

Additional Information

12. Additional information set forth on the attached pages, if any, is incorporated herein by this reference and made part of this certificate.

13. I certify under penalty of perjury that the contents of this document are true. I declare I am the person who executed this instrument, which execution is my act and deed.

Signature of Authorized Person

ALEJANDRO LIMON, MANAGER

Type or Print Name and Title of Authorized Person

Signature of Authorized Person

Type or Print Name and Title of Authorized Person