BA2025033239



STATE OF CALIFORNIA Office of the Secretary of State CONVERSION TO A CA GENERAL STOCK CORPORATION CONTINUING

California Secretary of State 1500 11th Street Sacramento, California 95814 (916) 657-5448 For Office Use Only

-FILED-

File No.: BA20250332395 Date Filed: 2/17/2025

| Converted Corporation Name Corporation Name | NIM Tax Solutions, Inc. |
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| Entity Converting | |
| Entity Name | NIM Tax Solutions, LLC |
| Entity No. | 202565810665 |
| Entity Type | Limited Liability Company - CA |
| Formed In | CALIFORNIA |
| Statement of Conversion The principal terms of the plan of conversion were approve the vote required under California Corporations Code section vote and the percentage vote required is a majority in interest converting into a California stock corporation. | on 17710.03. There is one class of members entitled to |
| Initial Street Address of Principal Office of Corporation | |
| Principal Address | 3225 MCLEOD DR, SUITE 100 LAS VEGAS, NV 89121 |
| Initial Mailing Address of Corporation Mailing Address | 3225 MCLEOD DR, SUITE 100 LAS VEGAS, NV 89121 |
| Attention | |
| Agent for Service of Process | |
| California Registered Corporate Agent (1505) | ANDERSON REGISTERED AGENTS Registered Corporate 1505 Agent |
| Shares The total number of shares the corporation is authorized to iss Does the corporation have more than one class or series of sh | |
| Purpose Statement The purpose of the corporation is to engage in any lawful a under the General Corporation Law of California other than practice of a profession permitted to be incorporated by the | the banking business, the trust company business or the |
| Additional information and signatures set forth on attached made part of this filing. | pages, if any, are incorporated herein by reference and |
| Signatures | |
| I certify under penalty of perjury under the laws of the Sta knowledge. I declare I am the person who executed this in | te of California that the foregoing is true and correct of my own nstrument, which execution is my act and deed. |
| Gabriela Cheng Mechem | 02/17/2025 |
| Manager/Member of Converting CA LLC and Incorporator Signal | ature Date |
| Tomas Diaz-Marin | 02/17/2025 |
| Manager/Member of Converting CA LLC and Incorporator Signa | ature Date |