

FILED
Secretary of State
State of Washington
Date Filed: 02/28/2024
Effective Date: 02/28/2024
UBI No: 604 662 596

UBI of Converting Entity: 604 662 596

ARTICLES OF CONVERSION

CAVE CAPITAL LLC

A Washington limited liability company

Into

CAVE CAPITAL LLC

A Delaware limited liability company

Pursuant to the applicable provisions of RCW Chapter 25.15, and the applicable provisions of the Delaware Limited Liability Company Act, **CAVE CAPITAL LLC**, a Washington limited liability company (the "**Converting Entity**"), hereby submits these Articles of Conversion for the purpose of converting itself into **CAVE CAPITAL LLC**, a Delaware limited liability company (the "**Surviving Entity**").

ARTICLES

FIRST: The name and jurisdiction of the Converting Entity is **CAVE CAPITAL LLC**, a Washington limited liability company.

SECOND: The name and jurisdiction of the Surviving Entity is **CAVE CAPITAL LLC**, a Delaware limited liability company.

THIRD: After the filing of these Articles of Conversion and as of February 28, 2024, the Converting Entity shall be converted into a Delaware Limited Liability Company.

FOURTH: Pursuant to the provisions of the Converting Entity's Operating Agreement, the Managers of the Converting Entity unanimously consented to the plan of conversion of the Converting Entity and the conversion was approved in a manner that complies with the Converting Entity's governing statutes. The complete plan of conversion is on file at the principal place of business of the Surviving Entity.

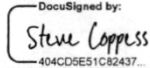
FIFTH: The agent and address where copies of process may be sent by the Washington Secretary of State is: KTC Service Corporation, whose address is 701 Fifth Avenue, Suite 3300, Seattle, WA, 98104.

SIXTH: The effective date of the conversion is February 28, 2024.

[SIGNATURE PAGE FOLLOWS]

[SIGNATURE PAGE TO ARTICLES OF CONVERSION]

CAVE CAPITAL LLC,
a Washington limited liability company

By:  STEVE COPPESS, Member

#5533269 v1 / 76250-002



Office of the Secretary of State Corporations & Charities Division

COVER SHEET FOR CONVERSION OF BUSINESS ENTITY

The undersigned, under penalties of perjury, do hereby attest to the conversion and/or domestication of the specified entity by virtue of the selections and information provided below.

Converting from: (current domicile and entity type)

Choose 1 domicile (required)

<input checked="" type="checkbox"/>	Domestic (Washington)
<input type="checkbox"/>	Foreign (list domicile below)

Choose 1 entity type (required) Governing statute

<input type="checkbox"/>	Profit Corporation	RCW 23.B
<input checked="" type="checkbox"/>	Limited Liability Company (LLC)	RCW 25.15
<input type="checkbox"/>	Limited Partnership (LP or LLLP)	RCW 25.10
<input type="checkbox"/>	Limited Liability Partnership (LLP)	RCW 25.05
<input type="checkbox"/>	unincorporated entity	
<input type="checkbox"/>	Other: (list below)	

Converting to: (new domicile and entity type)

Choose 1 domicile (required)

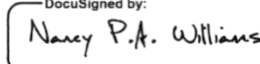
<input type="checkbox"/>	Domestic (Washington)
<input checked="" type="checkbox"/>	Foreign (list domicile below)
	Delaware

Choose 1 entity type (required) Governing statute

<input type="checkbox"/>	Profit Corporation	RCW 23.B
<input checked="" type="checkbox"/>	Limited Liability Company (LLC)	RCW 25.15
<input type="checkbox"/>	Limited Partnership (LP or LLLP)	RCW 25.10
<input type="checkbox"/>	Limited Liability Partnership (LLP)	RCW 25.05
<input type="checkbox"/>	unincorporated entity	
<input type="checkbox"/>	Other: (list below)	

- Current name of entity: CAVE CAPITAL LLC
- UBI# (if available): 604 662 596
- Name of new entity: CAVE CAPITAL LLC
- Date conversion is to be effective: February 28, 2024
- Street and mailing address for service of process if converted organization is foreign: _____
KTC Service Corporation
701 Fifth Avenue Suite 3300
City Seattle State or Country WA Postal Code 98104

*Attach required documents per RCW _____

DocuSigned by:

X 644F75AB95774D2... Nancy P.A. Williams Authorized February 28, 2024 2062248134
Signature Printed Name Title Date Phone Number

UNITED STATES OF AMERICA

The State of  Washington
Secretary of State

I, **KIM WYMAN**, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

CERTIFICATE OF FORMATION

to

CAVE CAPITAL LLC

A **WA LIMITED LIABILITY COMPANY**, effective on the date indicated below.

Effective Date: 11/03/2020

UBI Number: 604 662 596



Given under my hand and the Seal of the State
of Washington at Olympia, the State Capital

Kim Wyman, Secretary of State

Date Issued: 11/03/2020



Filed
Secretary of State
State of Washington
Date Filed: 11/03/2020
Effective Date: 11/03/2020
UBI #: 604 662 596

CERTIFICATE OF FORMATION

UBI NUMBER

UBI Number:
604 662 596

BUSINESS NAME

Business Name
CAVE CAPITAL LLC

REGISTERED AGENT

Registered Agent Name	Street Address	Mailing Address
STEVE COPPES	701 122ND AVE NE APT 309, BELLEVUE, WA, 98005, UNITED STATES	701 122ND AVE NE APT 309, BELLEVUE, WA, 98005, UNITED STATES

REGISTERED AGENT CONSENT

Customer provided Registered Agent consent? - Yes

DURATION

Duration:
PERPETUAL

EFFECTIVE DATE

Effective Date:
11/03/2020

OTHER PROVISIONS

Other Provisions:

PRINCIPAL OFFICE

Phone:
Email:

This document is a public record. For more information visit www.sos.wa.gov/corps

Work Order #: 2020110200578591 - 1
Received Date: 11/02/2020
Amount Received: \$200.00

STEVE@CAVE-CAP.COM

Street Address:

701 122ND AVE NE, UNIT 309, BELLEVUE, WA, 98005, UNITED STATES

Mailing Address:

701 122ND AVE NE, UNIT 309, BELLEVUE, WA, 98005, UNITED STATES

EXECUTOR

Title	Executor Type	Entity Name	First Name	Last Name	Address
EXECUTOR INDIVIDUAL			STEVE	COPPESS	701 122ND AVE NE APT 309, BELLEVUE, WA, 98005, UNITED STATES

RETURN ADDRESS FOR THIS FILING

Attention:

Email:

Address:

UPLOAD ADDITIONAL DOCUMENTS

Name	Document Type
No Value Found.	

UPLOADED DOCUMENTS

Document Type	Source	Created By	Created Date
No Value Found.			

EMAIL OPT-IN

I hereby opt into receiving all notifications from the Secretary of State for this entity via email only. I acknowledge that I will no longer receive paper notifications.

AUTHORIZED PERSON - STAFF CONSOLE

Document is signed.

Person Type:

INDIVIDUAL

First Name:

STEVE

Last Name:

COPPESS

Title:

Printed: 11/02/2020 10:00:00 AM
Document ID: 2020110200578591-1
Received Date: 11/02/2020
Amount Received: \$200.00


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Work Order #: 2020110200578591 - 1

Received Date: 11/02/2020

Amount Received: \$200.00

I, Steve R. Hobbs, Secretary of State of the State of Washington and custodian of its seal, hereby certify the foregoing is a true and accurate copy of the record on file in this office.

DEC 08 2021 

Given under my hand and the Seal of the State of Washington in Olympia, the State Capital.

Total Pages: 2 