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# MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS CORPORATIONS, SECURITIES & COMMERCIAL LICENSING BUREAU

Date Received

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FEB 25 2020

This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.

FILED

FEB 25 2020

ADMINISTRATOR  
CORPORATIONS DIVISION

EFFECTIVE DATE:

Expiration date for new assumed names: December 31,

Expiration date for transferred assumed names appear on page 2.

Name Alyssa Ladd		
Address 1100 Louisiana, Suite 4000		
City Houston	State Texas	ZIP Code 77002

Document will be returned to the name and address you enter above.  
If left blank, document will be returned to the registered office.

## CERTIFICATE OF CONVERSION

### For use by a Corporation Converting into a Business Organization

Pursuant to the provisions of Act 284, Public Acts of 1972 (profit corporations), Act 23, Public Acts of 1993 (limited liability companies), and Act 162, Public Acts of 1982 (nonprofit corporations), the undersigned corporation executes the following Certificate of Conversion.

#### 1. Before Conversion

Entity Name: French Hydro Company		Entity ID: 800116122
Indicate (X) Entity Type	<input checked="" type="checkbox"/>	Domestic Profit Corporation
	<input type="checkbox"/>	Domestic Nonprofit Corporation
	Street Address, if different than the one provided in Item 3:	
	<input type="checkbox"/>	Foreign Profit Corporation
	<input type="checkbox"/>	Foreign Nonprofit Corporation

#### 2. After Conversion

Entity Name: French Hydro LLC	
Indicate (X) Entity Type	<input type="checkbox"/> Domestic Profit Corporation
	<input type="checkbox"/> Foreign Profit Corporation
	<input type="checkbox"/> Domestic Limited Liability Company
	<input checked="" type="checkbox"/> Foreign Limited Liability Company

If the converting corporation is a domestic corporation that has not commenced business, has not issued any shares or memberships, and has not elected a board of directors, proceed to Item 9.

If the converting corporation is a domestic corporation that has commenced business or a foreign corporation, proceed to Item 3.



3. Surviving Business Organization (After Conversion Entity)

Governing Statute:

Delaware Limited Liability Act

Street Address:

100 French Street, Niles, Michigan 49120

Principal Place of Business:

100 French Street, Niles, Michigan 49120

4. Complete only if before conversion entity is a domestic profit corporation.

Designation and number of outstanding shares in each class and series 1,653 shares of Class A Voting Common Stock and 163,647 shares of Class B Nonvoting Common Stock

Indicate class and series of shares entitled to vote Class A Voting Common Stock

Indicate class and series entitled to vote as a class, if any \_\_\_\_\_

If the number of shares is subject to change prior to the effective date of the conversion, the manner in which the change may occur is as follows:

5. Complete only if before conversion entity is a nonprofit corporation and it is organized on a stock basis.

Designation and number of outstanding shares in each class \_\_\_\_\_

Indicate class of shares entitled to vote \_\_\_\_\_

Indicate class of shares entitled to vote as a class, if any \_\_\_\_\_

If the number of shares is subject to change prior to the effective date of the conversion, the manner in which the change may occur is as follows:

6. Complete only if before conversion entity is a nonprofit corporation and it is organized on a membership basis.

For a corporation organized on a membership basis, state (a) a description of its members and (b) the number, classification, and voting rights of its members:

7. Complete only if before conversion entity is a nonprofit corporation and it is organized on directorship basis.

For a corporation organized on a directorship basis, state (a) a description of the organization of its board and (b) the number, classification, and voting rights of its directors:

8. Complete only if before conversion entity is a domestic profit or nonprofit corporation.

The manner and basis of converting the shares or memberships of the converting corporation into ownership interests or obligations of the surviving business organization, into cash, into other consideration that may include ownership interests or obligations of an entity that is not a party to the conversion, or into a combination of cash and other consideration.

All of the outstanding shares of Common Stock of the Corporation will be converted into the entire outstanding membership interest of the LLC, which will consist of a single class of membership interest. Immediately after the Conversion, the sole Shareholder shall be the sole Member of the LLC.

9. (Complete only if a later effective date is desired other than the date of filing. The date must be no more than 90 days after the receipt of this document by the administrator.)

The conversion is effective on the \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

The plan of conversion will be furnished by the surviving business organization, on request and without cost, to any shareholder or member of the converting corporation.

The conversion is permitted by the law that will govern the internal affairs of the business organization after conversion and the surviving business organization complies with that law in converting.

10. The assumed names being transferred to continue for the remaining effective period of the Certificate of Assumed Name on file prior to the conversion are:

Assumed Name	Expiration Date

11. The converting corporation's name and/or assumed name(s) to be used as new assumed name(s) of the surviving business organization:

Assumed Name	Expiration Date

**12. Signatures:** Complete only Section (a) or (b) if the converting corporation is domestic.  
Complete only (c) if the converting corporation is foreign.

*Complete if the domestic corporation has not commenced business:*

a) The plan of conversion was approved by unanimous consent of the incorporators of the converting domestic corporation and the corporation has not yet commenced business, has not issued any shares or memberships, and has not elected a board of directors in accordance with Section 745(1)(d) of the Act.

Signed this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

\_\_\_\_\_  
(Signature of Incorporator)

\_\_\_\_\_  
(Signature of Incorporator)

\_\_\_\_\_  
(Type or Print Name)

\_\_\_\_\_  
(Type or Print Name)

\_\_\_\_\_  
(Signature of Incorporator)

\_\_\_\_\_  
(Signature of Incorporator)

\_\_\_\_\_  
(Type or Print Name)

\_\_\_\_\_  
(Type or Print Name)

*Complete if the domestic corporation has commenced business:*

b) The plan of conversion was adopted by the Board of Directors and approved by the shareholders of the domestic corporation in accordance with Section 745(1)(c) of the Act.

Signed this 25th day of February, 2020.

By \_\_\_\_\_

\_\_\_\_\_  
(Signature of Authorized Officer or Agent)

Alex Rotolo

\_\_\_\_\_  
(Type or Print Name)

*Complete only if the converting corporation is foreign:*

c) The plan of conversion was adopted and submitted for approval in the manner required by the law governing the internal affairs of the converting foreign corporation.

Signed this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

By \_\_\_\_\_

\_\_\_\_\_  
(Signature of Authorized Officer or Agent)

\_\_\_\_\_  
(Type or Print Name)