



COMMONWEALTH OF KENTUCKY
MICHAEL G. ADAMS, SECRETARY OF STATE

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Michael G. Adams
Kentucky Secretary of State
 Received and Filed:
 3/12/2024 8:12 AM
 Fee Receipt: \$40.00

Division of Business Filings

P.O. Box 718
 Frankfort, KY 40602
 (502) 564-3490
 www.sos.ky.gov

Articles of Dissolution**LLD****Limited Liability Company**

This form may be used for filing articles of dissolution for a limited liability company (LLC), nonprofit LLC or professional service LLC.

Please note: Filing this form with the Office of the Secretary of State does not ensure the dissolution of the business entity is complete. Filers are encouraged to seek the advice of a professional prior to filing Articles of Dissolution.

Pursuant to the provisions of KRS 14A and KRS 275.315, the undersigned limited liability company executes the following articles of dissolution:

Article I. The name of the limited liability company is West of Perfection, LLC

(The name must be identical to the name on record with the Secretary of State.)

Article II. This dissolution was caused by the following event: (check one only)

- ☐ (1) The expiration of the term of the limited liability company set forth in the articles of organization;
- ☐ (2) Upon the occurrence of events specified in the articles of organization or a written operating agreement;
- ☒ (3) Upon the written consent of all the members; or
- ☐ (4) There are no remaining members.

Article III. The event of dissolution identified in Article II occurred on the following date: Upon filing

Article IV. Additional information, if applicable, that the member(s) or manager(s) filing deem proper:

(Any delayed effective date provided shall not exceed 90 days from the day delivered to the Secretary of State for filing.)

I/We declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct.

DocuSigned by:

Mary Katherine Wathen

Manager

3/6/2024

Signature of authorized representative

Printed Name

Title

Date

WEST OF PERFECTION, LLC

Plan of Conversion
February 28, 2024

Pursuant to the provisions of Chapter 275 of the Kentucky Revised Statutes and Title 3 Chapter 101 of the Texas Business Organizations Code (the “**Act**”), the undersigned does hereby state as follows:

1. WEST OF PERFECTION, LLC is a KENTUCKY limited liability company (the “**Converting Company**”);
2. The name and type of entity into which the Converting Company will be converted is WEST OF PERFECTION, LLC, a Texas limited liability company (the “**New LLC**”);
3. The Certificate of Formation of the New LLC to be filed with the Texas Secretary of State upon conversion is attached hereto as Exhibit A;
4. The terms of the conversion are as follows: At the Effective Time (as defined below), all of the units of membership interests of the Converting Company will be converted into units of membership interests in the New LLC, and immediately after the conversion of the Converting Company into the New LLC, the percentage ownership interest held by any member of the Converting Company immediately prior to the conversion shall be converted to the same percentage ownership interest in the New LLC.
5. The “Effective Time” of the conversion shall be upon the filing of the Certificate of Conversion with the Texas Secretary of State; and
6. The Converting Company may abandon the proposed conversion by action of its members taken prior to the filing of the Certificate of Conversion attached hereto as Exhibit B pursuant to provisions of the Act.

[Signature Page Follows]

IN WITNESS WHEREOF, the undersigned, being all of the Members of WEST OF PERFECTION, LLC, have executed this Plan of Conversion as of the date first written above.

MEMBERS:

Girl Water Your Grass LLC

DocuSigned by:

Mary Katherine Wathen

8A724B4DC0884AB...

Name: Mary Katherine Wathen

Its: Sole Member

Davara LLC

DocuSigned by:

Erin Van de Voorde

3090EC8C3051408...

Name: Erin Van de Voorde

Its: Sole Member

Cecilia Jean LLC

DocuSigned by:

Cecilia Pappas

4F3760920E034FD...

Name: Cecilia Pappas

Its: Sole Member

Crescita Coaching & Consulting LLC

DocuSigned by:

Terese Christensen

4E47A39264E7478...

Name: Terese Christensen

Its: Sole Member

Exhibit A

Texas Certificate of Formation

Exhibit B

Texas Certificate of Conversion