## No Filing Fee (See Instructions)

ID Number:	45093
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STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Division of Business Services

148 W. River Street
Providence, Rhode Island 02904-2615

	CERTIFICATE OF CONVERSION					
TC Ocea	an State LLC					
	(Insert full name of the entity following the conversion)	7	200 a 1 21 a 1 b			
SECTION	ON I: TO BE COMPLETED BY ALL CONVERTING ENTITIES					
Pursua box on	int to the applicable provisions of the Rhode Island General Laws, 1956, as amended, the undersigned ally):	( <b>ch</b> ec	ck one			
	"Other entity" or Business Corporation or Sole Proprietorship or	-	11,			
	Partnership (General, Limited, or Limited Liability Partnership) or Limited Liability Compa	пy				
submits	s the following Certificate of Conversion for the purpose of converting to a (check one box only):					
	Limited Partnership or	oratior	) <u>or</u>			
	Limited Liability Partnership					
a.	The name of the converting entity filing this Certificate of Conversion is:  TC Ocean State Corporation					
b.	The date on which the converting entity was first created, formed, or otherwise came into being is: December 3, 1987					
c.	The jurisdiction where the converting entity was first created, formed, or otherwise came into being is:  Rhode Island					
d.	d. If the jurisdiction of the converting entity has changed since it was first created, state the jurisdiction of the entity					
	immediately prior to the filing of the Certificate of Conversion:					
e.	e. The name of the limited partnership or limited liability company or business corporation or limited liability partnership following the conversion is:					
	TC Ocean State LLC					
f.	The certificate of conversion is filed as an accompanying certificate to the certificate of limited particles of organization or articles of incorporation or application for registered limited that partnership (check one box only) of the converting entity.		nip <u>or</u>			
Form 61 Revised	1000 0 0 004					

g.	This conversion has been approved in the writing, as the case may be, governing the	he internal affair	rs of the entity and the conduct of its business or by
	applicable law, as appropriate, and the	] partnership ag	reement <u>or</u> imited liability company agreement <u>or</u>
			I be approved by the same authorization required to
	approve the conversion.	non omy, and	
h.	The future date or time certain of the conv	version to a	limited partnership or Ilmited liability company or
71.			p (check one box only) is to become effective, if later
			e certificate of limited partnership or articles of
	man the date of hing of the certificate of co		the continuate of inflitted particularity or section and limited
	liability partnership (check one box only)	or articles of is:	f incorporation or application for registered limited
	June 2, 2014		
SECTI	ON II: TO BE COMPLETE BY ALL CON	VERTING ENTI	ries
accom	penalty of perjury, I/we declare and affirm the panying attachments, and that all statements ized to sign this certificate on behalf of the er	s contained here	mined this Certificate of Conversion, including any in are true and correct and that the undersigned is Section 1A.
Date:_			
	Print Name of Other Entity	<u>OR</u>	Print Name of Partnership
	·	<del></del>	
Ву:	Signature of Authorized Person		By:Signature of Partner
	Signature of Authorized Person		•
Ву:	Signature of Authorized Person		By:Signature of Partner
	Signature of Authorized Person		Signature of Partner
			Ву:
			Signature of Partner
TC 0-	Otata Camanatian		
	ean State Corporation	OD	Dant Name of Cale Proprietership
	Print Name of Corporation	<u>OR</u>	Print Name of Sole Proprietorship
Ву:			Ву:
ſ	Signature of Authorized Person		Signature of Sole Proprietor
Ву:	Jahry + Lucy		
	Signature of Authorized Person		
			•
	V	<u>OR</u>	
	nt Name of Limited Liability Company		
Pri			
_			
Pri	Signature of Authorized Person		
_	Signature of Authorized Person		
_	Signature of Authorized Person Signature of Authorized Person		

SENTENNO MILLES Phone Calles