

ID # 152862



Providence, Rhode Island 02904-2615

ENHANCED, LLC

(Insert full name of the entity following the conversion)

Pursuant to the applicable provisions of the Rhode Island General Laws, 1956, as amended, the undersigned (**check one box only**):

or

☐ Business Corporation

submits the following Certificate of Conversion for the purpose of converting to a non-Rhode Island Entity (**check one box only**):

☒ Limited Liability Company

ENHANCED, LLC

If the entity's name has been changed, the name under which it was originally organized:

b. The date on which the converting entity was first created, formed, or otherwise came into being is:

11/1/2006

c. The jurisdiction to which the entity is converting is: NC

d. The name of the entity following the conversion is: ENHANCED, LLC

e. This conversion has been approved in the manner provided for in §§ 7-1.2-1008 and 7-16.5.2(e) of the Rhode Island General Laws, 1956, as amended.

f. The converting entity revokes the authority of its registered/resident agent in this state to accept service of process, and consents that service of process in any action, suit, or proceeding based upon any cause of action arising in this state during the time the entity was authorized to transact business in this state may subsequently be made on the entity by service thereof on the Secretary of State of the State of Rhode Island, to which the converting entity irrevocably appoints the Secretary of State as its agent to accept such service of process.

g. The address to which the Secretary of State may mail a copy of any process against the entity that is served on the Secretary of State: 1000 14th St NW, Suite 200, Washington, DC 20005

7358 Little Mountain Rd., Sherrills Ford, NC 28673

h. The future date or time certain of the conversion is:

6/4/14

Form 611A
Revised: 06/11

AUG 28 2014

By

AUG 28 2014
231349

A.A. 3:12 p.m.

955 County Rd., Barrington, RI 02806

SECTION II: TO BE COMPLETE BY ALL CONVERTING ENTITIES

Under penalty of perjury, I/we declare and affirm that I/we have examined this Certificate of Conversion, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: 2014. AUG. 28

Print Name of Other Entity

By: _____
Signature of Authorized Person

By: _____
Signature of Authorized Person

OR

Print Name of Partnership

By: _____
Signature of Partner

By: _____
Signature of Partner

By: _____
Signature of Partner

Print Name of Corporation

By: _____
Signature of Authorized Person

By: _____
Signature of Authorized Person

OR

Print Name of Sole Proprietorship

By: _____
Signature of Sole Proprietor

OR

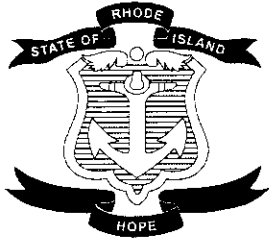
ENHANCED, LLC
Print Name of Limited Liability Company

By:  PAUL M. ORISTAGLIO, PRESIDENT
Signature of Authorized Person

By: _____
Signature of Authorized Person

Please mail acknowledgement to my father's address:

955 County Rd
Barrington, RI 02806



STATE OF RHODE ISLAND AND
PROVIDENCE PLANTATIONS
DEPARTMENT OF ADMINISTRATION
DIVISION OF TAXATION
ONE CAPITOL HILL
PROVIDENCE, RI 02908

PAUL M. ORISTAGLIO
955 COUNTRY ROAD
BARRINGTON, RI 02806

IP.# 152862

LETTER OF GOOD STANDING

It appears from our records that **ENHANCED LLC** has filed all the required returns due to be filed and paid all taxes indicated thereon and is in good standing with this Division as of **06/04/2014** regarding any liability under the Rhode Island Business Corporation Tax Law.

This letter is issued pursuant to the request of the above named corporation for the purpose of:

CONVERSION TO NON-RHODE ISLAND ENTITY

Very truly yours,

David M. Sullivan
Tax Administrator

Marc R. Levasseur, Supervising Revenue Officer

Compliance and Collections

2014 AUG 29 PM 3:12
STATE OF RHODE ISLAND
DIVISION OF TAXATION

16543972:10479682
DLN: 0247463001