

Filing Fee: \$50.00

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ID # 000408827



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

RECEIVED  
SECRETARY OF STATE  
CORPORATIONS DIV  
2014 OCT - 7 AM 10:53

CERTIFICATE OF CONVERSION TO A NON-RHODE ISLAND ENTITY

MORVILLO INVESTMENT ASSOCIATES, L.L.C.

(Insert full name of the entity following the conversion)

SECTION I: TO BE COMPLETED BY ALL CONVERTING ENTITIES

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

☒ Limited Liability Company or ☐ Business Corporation

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

☐ "Other entity" or ☐ Business Corporation or ☐ Sole Proprietorship or  
☐ Partnership (General, Limited, or Limited Liability Partnership) or ☒ Limited Liability Company

- a. The name of the converting entity filing this Certificate of Conversion is:  
**MORVILLO INVESTMENT ASSOCIATES, L.L.C.**

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:  
**October 1, 1999**
- c. The jurisdiction to which the entity is converting is: **Florida**
- d. The name of the entity following the conversion is: **MORVILLO INVESTMENT ASSOCIATES, L.L.C.**
- 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 it's 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:  
**6104 EAGLES NEST DRIVE, JUPITER, FLORIDA 33458**
- h. The future date or time certain of the conversion is: **N/A**

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By 233755

KM

**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: \_\_\_\_\_

\_\_\_\_\_  
Print Name of Other Entity

OR

\_\_\_\_\_  
Print Name of Partnership

By: \_\_\_\_\_  
Signature of Authorized Person

By: \_\_\_\_\_  
Signature of Partner

By: \_\_\_\_\_  
Signature of Authorized Person

By: \_\_\_\_\_  
Signature of Partner

By: \_\_\_\_\_  
Signature of Partner

\_\_\_\_\_  
Print Name of Corporation

OR

\_\_\_\_\_  
Print Name of Sole Proprietorship

By: \_\_\_\_\_  
Signature of Authorized Person

By: \_\_\_\_\_  
Signature of Sole Proprietor

By: \_\_\_\_\_  
Signature of Authorized Person

OR

**MORVILLO INVESTMENT ASSOCIATES, L.L.C.**

\_\_\_\_\_  
Print Name of Limited Liability Company

By:   
Signature of Authorized Person

By:   
Signature of Authorized Person

  


ID # 108627



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

MORVILLO INVESTMENT ASSOCIATES LLC  
6104 EAGLES NEST DRIVE  
JUPITER FLORIDA 33458

## LETTER OF GOOD STANDING

It appears from our records that **MORVILLO INVESTMENT ASSOCIATES 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 **09/19/2014** 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

Lori Baccari, Supervising Revenue Officer  
Compliance and Collections

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