

Filing Fee: \$50.00

ID # 000584798



**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  
R.I. DEPT. OF STATE  
BUS SVCS DIV  
2017 MAR 15 AM 10:47

**CERTIFICATE OF CONVERSION TO A NON-RHODE ISLAND ENTITY**

Kiinde LLC

(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:  
Kiinde 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:  
February 18, 2011

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

d. The name of the entity following the conversion is: Kiinde 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:  
Marc A. Lewin, Esq., c/o Adler Pollock & Sheehan P.C., One Citizens Plaza, Providence, RI 02903

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

**FILED**

MAR 15 2017

10:47

BY cn 298194

**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: February 28, 2017

\_\_\_\_\_  
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

**Kiinde LLC**

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

By: Xitome Design LLC, its sole Manager

By: \_\_\_\_\_  
Signature of Authorized Person: Kailas Narendran, its co-Manager

By: \_\_\_\_\_  
Signature of Authorized Person: John McBean, its co-Manager



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

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BUS SVCS DIV  
2017 MAR 15 AM 10:47

MARC A. LEWIN ESQ.  
ADLER POLLOCK & SHEEHAN P.C.  
ONE CITIZENS PLAZA, 8TH FLOOR  
PROVIDENCE, RI 02903-1345

## LETTER OF GOOD STANDING

It appears from our records that **KIINDE LLC** has filed all the required returns due for this letter of good standing and paid all known tax liabilities as of this date. **KIINDE LLC** is in good standing with the Rhode Island Division of Taxation as of **02/17/2017**. This letter of good standing is expressly conditional and may be based upon unaudited returns, subject to future audit.

This Letter of Good Standing does not cover any violation of chapter 20 of Title 44 that has occurred within the last thirty (30) days and any resulting assessments and/or license suspension which have not yet issued from the Division for such violation(s). Any subsequent application for a license or permit may be denied in accordance with R.I. Gen. Laws § 44-20-4.1.

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

## CONVERSION TO NON-RHODE ISLAND ENTITY

This letter of good standing is valid only for the specific reason listed above, and is not valid for any other reason(s).

Very truly yours,

\_\_\_\_\_  
Neena Savage  
Acting Tax Administrator

*cc by M. O'Connor*  
Cheri O'Connor  
Supervising Revenue Officer  
Compliance and Collections

275267876:11909709  
DLN: 2934075001

**FILED**

MAR 15 2017

BY *298194*



State of Rhode Island and Providence Plantations  
**Department of State | Office of the Secretary of State**  
**Nellie M. Gorbea**, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island  
and Providence Plantations, hereby certify that this document, duly executed in  
accordance with the provisions of Title 7 of the General Laws of Rhode Island, as  
amended, has been filed in this office on this day:

March 15, 2017 10:47 AM

The signature is written in a cursive, flowing style in blue ink. It appears to read "Nellie M. Gorbea".

Nellie M. Gorbea  
*Secretary of State*

