| Filing Fee: \$50.00 | | ID # | | | | | |
|---|--|---------------------------|--|--|--|--|--|
| 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 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 (<i>check one box only</i>): | | | | | | | |
| | Limited Liability Company | Business Corporation | | | | | |
| submits the following Certificate of Conversion for the purpose of converting to a non-Rhode Island Entity (<i>check one box only</i>): | | | | | | | |
| | "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 | | | | | | |
| е. | 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 or 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: | FILEU | | | | | |

Form 611A Revised: 06/11

| FILEU | |
|--------------|-------|
| MAR 1 5 2017 | 10:47 |
| BY On 29819 | 4 |

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 |
| _ | | <u></u> | _ | |
| By: _ | Signature of Authorized Person | | Ву: | Signature of Partner |
| D | | | D | - |
| Ву: _ | Signature of Authorized Person | | Ву: | Signature of Partner |
| | | | Ву: | |
| | | | , | Signature of Partner |
| | | _ | | |
| | Print Name of Corporation | <u>OR</u> | | Print Name of Sole Proprietorship |
| Ву: _ | Signature of Authorized Person | | Ву: | Signature of Sole Proprietor |
| | Signature of Authorized Person | | | Signature of Sole Proprietor |
| Ву: _ | Signature of Authorized Person | _ | | |
| | Signature of Authorized Person | | | |
| | | OR | | |
| Kiind | le LLC | | | |
| | Name of Limited Liability Company itome Design LLC its sere Manager | | | |
| Ву: _ | Signature of Authorized Person Kailas | Narendran, its co-Ma | anager | |
| Ву: _ | | | | |
| . – | Signature of Authorized Person : John M | McBean, its co-Manaç | jer | |
| | | | | |
| | V | | | |
| | | | | |

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



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 <u>only</u> for the specific reason listed above, and is not valid for any other reason(s).

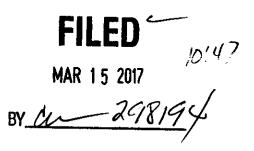
Very truly yours,

Neena Savage Acting Tax Administrator

COL BY MineRolun Cheri O'Connor

Supervising Revenue Officer Compliance and Collections

275267876:11909709 DLN: 2934075001





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

Tulli U. Kole

Nellie M. Gorbea Secretary of State

