



## 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 ,						
	(Insert full name of the entity following the conversion)					
(Insert full name of the entity following the conversion)						
SECTIO	ON I: TO BE COMPLETED BY ALL CONVERTING ENTITIES					
Pursua box on	nt to the applicable provisions of the Rhode Island General Laws, 1956, as amended, the undersigned (check one ly):					
	"Other entity" or Sole Proprietorship or					
	Partnership (General, Limited, or Limited Liability Partnership) or Limited Liability Company					
submits	s the following Certificate of Conversion for the purpose of converting to a (check one box only):					
	Limited Partnership or Limited Liability Company or Business Corporation or Bu					
	Limited Liability Partnership  Limited Liability Partnership					
a.	The name of the converting entity filing this Certificate of Conversion is:					
	ATAP ENTOPPIES, Inc					
b.	The date on which the converting entity was first created, formed, or otherwise came into being is:					
C.	The jurisdiction where the converting entity was first created, formed, or otherwise came into being is:					
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.	The name of the limited partnership or limited liability company or business corporation or limited liability partnership following the conversion is:					
	ATAP EMESPECES, Enc					
f.	The certificate of conversion is filed as an accompanying certificate to the certificate of limited partnership or articles of organization or articles of incorporation or application for registered limited liability partnership (check one box only) of the converting entity.					

**FILED** 

Form 611 Revised 02/12

g.	g. This conversion has been approved in the manner provided for by the document, instrument, agreement writing, as the case may be, governing the internal affairs of the entity and the conduct of its business applicable law, as appropriate, and the partnership agreement or limited liability company agreement.					
	applicable law, as appropriate, and the partnership agreement or initial liability company agreement articles of incorporation (check one box only) shall be approved by the same authorization required approve the conversion.					
h.	business corporation or limited than the date of filing of the certificate of co	liability partnership conversion and the or articles of	c ( <i>check or</i>	nership <u>or</u> limited liability company <u>or</u> ne box only) is to become effective, if later rate of limited partnership <u>or</u> articles of on <u>or</u> application for registered limited		
SECT	ION II: TO BE COMPLETE BY ALL COM	NVERTING ENTIT	IES			
accon	r penalty of perjury, I/we declare and affirm the panying attachments, and that all statemen rized to sign this certificate on behalf of the e	ts contained herei	n are true a			
Date:						
	Print Name of Other Entity	<u>OR</u>		Print Name of Partnership		
Ву: _	Signature of Authorized Person		Ву:	Signature of Partner		
By:			Ву:			
- <b>/</b> _	Signature of Authorized Person		, –	Signature of Partner		
			Ву:	Signature of Partner		
	ATAP Enterplaces Inc					
	Print Name of Corporation	<u>OR</u>		Print Name of Sole Proprietorship		
Ву:	Signature of Authorized Person		Ву: _	Signature of Sole Proprietor		
Ву: _	Signature of Authorized Person					
		<u>OR</u>				
<u>—</u>	rint Name of Limited Liability Company					
Ву: _	Signature of Authorized Person					
_	Signature of Authorized Person					
Ву	Signature of Authorized Person					