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State of Rhode Island

Department of State - Business Services Division

Application for Certificate of Conversion

DOMESTIC Business Corporation, Limited Partnership, Limited Liability Partnership or Limited Liability Company

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- Business Corporation Articles of Incorporation Filing Fee: \$230.00
- Certificate of Limited Partnership Filing Fee: \$100.00
- Registration for Limited Liability Partnership Filing Fee: \$150.00
- Limited Liability Company Articles of Organization Filing Fee: \$150.00

Pursuant to the applicable provisions of RIGL 7-1.2-1007, 7-13-8.2 and 7-16-5.1, the undersigned submits the following Certificate of Conversion:

1. Entity ID Number: 000064826	2. The full name of the converting entity is: AmWINS Group Benefits, Inc.
3. It is formed under the jurisdiction of: Rhode Island	4. The date of formation is: 07-03-1991
5. The jurisdiction to which the entity is converting: RHODE ISLAND	
6. The structure of the converted entity will be: CHECK ONE BOX ONLY	
☐ Business Corporation ☒ Limited Liability Company ☐ Limited Liability Partnership ☐ Limited Partnership	
7. The name of the entity following the conversion is: AmWINS Group Benefits, LLC	
8. This conversion has been approved in the manner provided for in RIGL <u>7-1.2-1007</u> , <u>7-13-8.1</u> and <u>7-16-5.1</u> .	
9. The certificate of conversion is filed as an accompanying certificate to: CHECK ONE BOX ONLY	
☐ Business Corporation Articles of Incorporation ☒ Limited Liability Company Articles of Organization ☐ Registration for Limited Liability Partnership ☐ Certificate of Limited Partnership	

MAIL TO:

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040

Website: www.sos.ri.govFILED
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10. The document, instrument, agreement or other writing selected below, has been approved by the same authorization required to approve the conversion: CHECK ONE BOX ONLY		
☐ Partnership Agreement ☒ Limited Liability Company Agreement ☐ Articles of Incorporation		
11. Date when this Certificate of Conversion will be effective: CHECK ONE BOX ONLY		
☐ Date received (Upon filing) ☒ Later effective date <u>12/30/2020</u>		
<i>Under penalty of perjury, we declare and affirm that we have examined this Certificate of Conversion, including any accompanying attachments, and that all statements contained herein are true and correct.</i>		
Type or Print Name of Converting Entity AmWINS Group Benefits, Inc.		
Type or Print Name of Person Signing Scott M. Purviance	Title of Person Signing Chief Executive Officer	
Signature 		Date 10/15/2020
Type or Print Name of Person Signing	Title of Person of Signing	
Signature		Date