



State of Rhode Island  
Department of State - Business Services Division

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### Application for Certificate of Conversion

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

- 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:<br><b>001699630</b>                                                                                                                                                                                                                                                                                                                                                                              | 2. The full name of the converting entity is:<br><b>Rizzo Farm's Inc</b> |
| 3. It is formed under the jurisdiction of:<br><b>RI</b>                                                                                                                                                                                                                                                                                                                                                               | 4. The date of formation is:<br><b>09/04/2019</b>                        |
| 5. The jurisdiction to which the entity is converting:<br><b>RHODE ISLAND</b>                                                                                                                                                                                                                                                                                                                                         |                                                                          |
| 6. The structure of the converted entity will be: <b>CHECK ONE BOX ONLY</b><br><input type="checkbox"/> Business Corporation<br><input checked="" type="checkbox"/> Limited Liability Company<br><input type="checkbox"/> Limited Liability Partnership<br><input type="checkbox"/> Limited Partnership                                                                                                               |                                                                          |
| 7. The name of the entity following the conversion is:<br><b>Rizzo Farm's LLC</b>                                                                                                                                                                                                                                                                                                                                     |                                                                          |
| 8. This conversion has been approved in the manner provided for in RIGL 7-1.2-1007, 7-13-8.1 and 7-16-5.1.                                                                                                                                                                                                                                                                                                            |                                                                          |
| 9. The certificate of conversion is filed as an accompanying certificate to: <b>CHECK ONE BOX ONLY</b><br><input type="checkbox"/> Business Corporation Articles of Incorporation<br><input checked="" type="checkbox"/> Limited Liability Company Articles of Organization<br><input type="checkbox"/> Registration for Limited Liability Partnership<br><input type="checkbox"/> 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.gov](http://www.sos.ri.gov)

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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 \_\_\_\_\_

*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.*

Type or Print Name of Converting Entity

Rizzo Farm's Inc

Type or Print Name of Person Signing

Kevin J Shea Jr.

Title of Person Signing

Resident

Signature

*K. J. Shea Jr.*

Date

12/16/20

Type or Print Name of Person Signing

Title of Person of Signing

Signature

Date