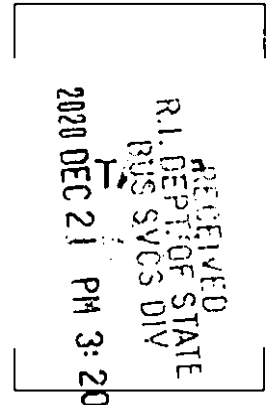




State of Rhode Island
Department of State - Business Services Division



Application for Certificate of Conversion

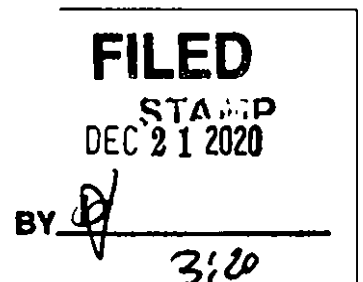
DOMESTIC Business Corporation, Limited Partnership, Limited Liability Partnership or Limited Liability Company


- 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:	2. The full name of the converting entity is: MIZU BRAND LLC
3. It is formed under the jurisdiction of: RHODE ISLAND	4. The date of formation is: 8/30/2018
5. The jurisdiction to which the entity is converting: RHODE ISLAND	
6. The structure of the converted entity will be: CHECK ONE BOX ONLY	
<input type="checkbox"/> Business Corporation <input checked="" type="checkbox"/> Limited Liability Company <input type="checkbox"/> Limited Liability Partnership <input type="checkbox"/> Limited Partnership	
7. The name of the entity following the conversion is: MIZU BRAND 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	
<input type="checkbox"/> Business Corporation Articles of Incorporation <input checked="" type="checkbox"/> Limited Liability Company Articles of Organization <input type="checkbox"/> Registration for Limited Liability Partnership <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



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		
<input type="checkbox"/> Partnership Agreement <input checked="" type="checkbox"/> Limited Liability Company Agreement <input type="checkbox"/> Articles of Incorporation		
11. Date when this Certificate of Conversion will be effective: CHECK ONE BOX ONLY		
<input type="checkbox"/> Date received (Upon filing) <input checked="" type="checkbox"/> Later effective date <u>JAN 01 2021</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 MIZU BRAND		
Type or Print Name of Person Signing MASON HAINEY	Title of Person Signing OWNER	
Signature 		Date DEC. 21, 2020
Type or Print Name of Person Signing	Title of Person of Signing	
Signature		Date



State of Rhode Island

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,
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:

December 21, 2020 03:20 PM

A handwritten signature in blue ink, reading "Nellie M. Gorbea". The signature is fluid and cursive.

Nellie M. Gorbea
Secretary of State

