



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

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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: 000125619		2. The full name of the converting entity is: Tasca Automotive Group, Inc.	
3. It is formed under the jurisdiction of: Rhode Island		4. The date of formation is: 6/28/2002	
5. The jurisdiction to which the entity is converting: <b>RHODE ISLAND</b>			
6. The structure of the converted entity will be: <b>CHECK ONE BOX ONLY</b>			
<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: Tasca Automotive Group, 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: <b>CHECK ONE BOX ONLY</b>			
<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](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: <b>CHECK ONE BOX ONLY</b>		
<input type="checkbox"/> Partnership Agreement <input type="checkbox"/> Limited Liability Company Agreement <input checked="" type="checkbox"/> Articles of Incorporation		
11. Date when this Certificate of Conversion will be effective: <b>CHECK ONE BOX ONLY</b>		
<input type="checkbox"/> Date received (Upon filing) <input checked="" type="checkbox"/> Later effective date <u>11/2/2021</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  Tasca Automotive Group, Inc.		
Type or Print Name of Person Signing  Robert F. Tasca, III		Title of Person Signing  Vice President
Signature  		Date  12/9/2020
Type or Print Name of Person Signing		Title of Person of Signing
Signature		Date

If you have any questions, please call us at (401) 222-3040, Monday through Friday, between 8:30 a.m. and 4:30 p.m., or email [corporations@sos.ri.gov](mailto:corporations@sos.ri.gov).