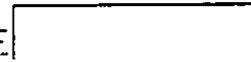




State of Rhode Island  
**Department of State - Business Services Division**

RECEIVED  
 R.I. DEPT. OF STATE  
 BUS SVCS DIV



**Application for Certificate of Conversion**  
 DOMESTIC Business Corporation, Limited Partnership, Limited  
 Liability Partnership or Limited Liability Company

2021 JAN -7 PM 1:05

STAMP

1/7/2021



- 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: 000911696	2. The full name of the converting entity is: TAG Holdings, Inc.
3. It is formed under the jurisdiction of: Rhode Island	4. The date of formation is: 3/24/2014
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: TAG Holdings, 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)

**FILED C**  
 JAN 07 2021 STAMP  
 BY CA 4WGTK  
 1:05

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

TAG Holdings, Inc.

Type or Print Name of Person Signing

Robert F. Tasca, III

Title of Person Signing

Vice President

Signature



Date

12/29/2020

Type or Print Name of Person Signing

Title of Person of Signing

Signature

Date