



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: 000792618	2. The full name of the converting entity is: MOTIF HOLDINGS, LLC
3. It is formed under the jurisdiction of: State Of Rhode Island	4. The date of formation is: 8/24/2012
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: MOTIF HOLDINGS, INCORPORATED	
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.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 _____		
<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 MOTIF HOLDINGS, LLC		
Type or Print Name of Person Signing Michael Ryan	Title of Person Signing Member	
Signature 		Date 1/10/21
Type or Print Name of Person Signing	Title of Person of Signing	
Signature	Date	