



State of Rhode Island
Department of State - Business Services Division



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

2021 FEB 11 PM 2:29



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: Amelia's Adventures LLC
3. It is formed under the jurisdiction of: State of Wyoming	4. The date of formation is: January 15, 2016
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: Amelia's Adventures 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	

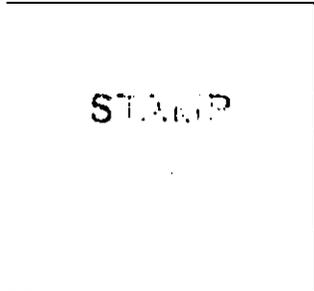
RECEIVED
 R.I. DEPT. OF STATE
 BUS SVCS DIV.
 2021 FEB 10 PM 2:50

MAIL TO:
 Division of Business Services
 148 W. River Street, Providence, Rhode Island 02904-2615
 Phone: (401) 222-3040
 Website: www.sos.ri.gov

FILED

FEB 11 2021

KL PDY/4D
 2:29



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

Amelia's Adventures LLC

Type or Print Name of Person Signing

Sharon A. Sullivan

Title of Person Signing

Owner

Signature



Date

February 5, 2021

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:

February 11, 2021 02:29 PM

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

Nellie M. Gorbea
Secretary of State

