

No Filing Fee (See Instructions)

ID Number:



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Division of Business Services
148 W. River Street
Providence, Rhode Island 02904-2615

CERTIFICATE OF CONVERSION

Sullivan Logistics, LLC

(Insert full name of the entity following the conversion)

SECTION I: TO BE COMPLETED BY ALL CONVERTING ENTITIES

Pursuant to the applicable provisions of the Rhode Island General Laws, 1956, as amended, the undersigned (**check one box only**):

- ☐ "Other entity" or ☐ Business Corporation or ☐ Sole Proprietorship or
☐ Partnership (General, Limited, or Limited Liability Partnership) or ☒ Limited Liability Company

submits the following Certificate of Conversion for the purpose of converting to a (**check one box only**):

- ☐ Limited Partnership or ☒ Limited Liability Company or ☐ Business Corporation or
☐ Limited Liability Partnership

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BUS. SERV. DIV.
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- g. This conversion has been approved in the manner provided for by the document, instrument, agreement or other writing, as the case may be, governing the internal affairs of the entity and the conduct of its business or by applicable law, as appropriate, and the ☐ partnership agreement or ☒ limited liability company agreement or ☐ articles of incorporation (**check one box only**) shall be approved by the same authorization required to approve the conversion.
- h. The future date or time certain of the conversion to a ☐ limited partnership or ☒ limited liability company or ☐ business corporation or ☐ limited liability partnership (**check one box only**) is to become effective, if later than the date of filing of the certificate of conversion and the ☐ certificate of limited partnership or ☐ articles of organization of a limited liability company or ☐ articles of incorporation or ☐ application for registered limited liability partnership (**check one box only**) is:

SECTION II: TO BE COMPLETE BY ALL CONVERTING ENTITIES

Under penalty of perjury, I/we declare and affirm that I/we have examined this Certificate of Conversion, including any accompanying attachments, and that all statements contained herein are true and correct and that the undersigned is authorized to sign this certificate on behalf of the entity set forth in Section 1A.

Date: 12-3-2020

Print Name of Other Entity

By: _____
Signature of Authorized Person

By: _____
Signature of Authorized Person

OR

Print Name of Partnership

By: _____
Signature of Partner

By: _____
Signature of Partner

By: _____
Signature of Partner

Print Name of Corporation

By: _____
Signature of Authorized Person

By: _____
Signature of Authorized Person

OR

Print Name of Sole Proprietorship

By: _____
Signature of Sole Proprietor

OR

Sullivan Logistics
Print Name of Limited Liability Company

By: Paul Sullivan
Signature of Authorized Person

By: _____
Signature of Authorized Person



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:

March 05, 2021 09:43 AM

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

Nellie M. Gorbea

Secretary of State

