

Application for Certificate of Conversion to a Non-Rhode Island Entity

DOMESTIC Business Corporation, Limited Partnership or Limited Liability Company

→ Filing Fee: \$50.00

Pursuant to the applicable provisions of RIGL <u>7-1.2-1008(c)</u>, <u>7-13-8.2 (d)</u> and <u>7-16-5.2(e)</u>, the undersigned submits the following Certificate of Conversion for the purpose of converting to a Non-Rhode Island entity:

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Non-Rhode Island entity:					
1. Entity ID Number:	2. The full name of the converting entity is:				
000116614	Chamberland & Company, Ltd.				
3. It is formed under the state of:		4. The date of formation is:			
RHODE ISLAND		01/29/2001			
5. The jurisdiction to which the entity is converting:					
Delaware					
6. The structure of the converted entity will be: CHECK ONE BOX ONLY					
Business Corporation					
Partnership (General, Limited or Limited Liability)					
☑ Limited Liability Company					
Sole Proprietorship					
Cother Entity"					
7. The name of the entity following	g the conversion is:				
Chamberland & Company LLC					
8. This conversion has been appr	8. This conversion has been approved in the manner provided for in RIGL 7-1.2-1008, 7-13-8.2, and 7-16-5.2.				
9. The converting entity revokes the authority of its registered/resident agent in this state to accept service of process, and consents that service of process in any action, suit, or proceeding based upon any cause of action arising in this state during the time the entity was authorized to transact business in this state may subsequently be made on the entity by service thereof on the Secretary of State of the State of Rhode Island, to which the converting entity irrevocably appoints the Secretary of State as its agent to accept such service of process.					
10. The address to which the Secretary of State may mail a copy of any process against the entity that is served on the Secretary of State:					
100 Ann Drive, East Greenwich, RI 02818					

MAIL TO:

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 Website: <u>www.sos.ri.gov</u> NOV 01 2021 HaffiMP
BY 24967
12:45 PM SECRETARY OF STATE
OSC OPEN

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11. Date when this Certificate of Conversion will be effective: CHECK ONE BOX ONLY					
✓ Date received (Upon filing)					
Later effective date					
12. Fees and taxes paid: The corporation or limited liability company certifies that it has no outstanding tax obligations. As required by RIGL § 7-1.2-1309 and RIGL § 7-16-8, the corporation or limited liability company has paid all fees and taxes. Note: Tax status can be verified at taxportal.ri.gov . If the entity is a limited partnership, the original Letter of Good Standing issued by the RI Division of Taxation is attached hereto.					
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					
Chamberland & Company, Ltd.					
Type or Print Name of Person Signing	Title of Person Signing				
Robert Chamberland	President				
Signature		Date			
Robert Chamberland		10/29/21			
Type or Print Name of Person Signing	Title of Person of Signing				
Signature		Date			