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State of Rhode Island

Department of State - Business Services Division

2021 NOV -4 A 9:06

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

STAMP

DOMESTIC Business Corporation, Limited Partnership or
Limited Liability Company→ Filing Fee: \$50.00 (business corporations, limited partnerships, and
limited liability companies)

→ Filing Fee: \$25.00 (non-profit corporations)

Pursuant to the applicable provisions of RIGL 7-1.2-1008(c), 7-6-48.3, 7-13-8.2 (d) and 7-16-5.2(e), the undersigned submits the following Certificate of Conversion for the purpose of
converting to a Non-Rhode Island entity:

1. Entity ID Number: 000713839	2. The full name of the converting entity is: Ritzy Couture by Esme Hecht, LLC
3. It is formed under the state of: RHODE ISLAND	4. The date of formation is: 9-26-2011
5. The jurisdiction to which the entity is converting: California, US	
6. The structure of the converted entity will be: CHECK ONE BOX ONLY	
☐ Business Corporation	☒ Limited Liability Company
☐ Non-Profit Corporation	☐ Sole Proprietorship
☐ Partnership (General, Limited or Limited Liability)	☐ Other Entity
7. The name of the entity following the conversion is: Ritzy Couture by Esme Hecht, LLC	
8. This conversion has been approved in the manner provided for in RIGL <u>7-1.2-1008</u> , <u>7-6-48.3</u> , <u>7-13-8.2</u> , and <u>7-16-5.2</u> .	
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: California Sec of State Business Entities 1500 11th Street Sacramento, CA 95814	

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**

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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 by emailing tax.collections@tax.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.		
<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 Ritzy Couture by Esme Hecht, LLC		
Type or Print Name of Person Signing Esme Hecht		Title of Person Signing Owner/Member
Signature   Digitally signed by Esme Hecht DN: cn=Esme Hecht, o=Ritzy Couture by Esme Hecht, ou=Owner, email=esme@ritzycouturejewelry.com, c=US Date: 2021.11.03 13:12:18 -07'00		Date 11/03/2021
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:

November 04, 2021 09:06 AM

A handwritten signature in blue ink, reading "Nellie M. Gorbea". The signature is fluid and cursive, with the first letters of the first and last names being capitalized and prominent.

Nellie M. Gorbea
Secretary of State

