



State of Rhode Island  
**Department of State - Business Services Division**

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**Application for Certificate of Conversion**

DOMESTIC Business Corporation, Non-Profit Corporation,  
 Limited Partnership, Limited Liability Partnership or Limited  
 Liability Company

→ No Filing Fee

Pursuant to the applicable provisions of RIGL 7-1.2-1007, 7-6-48.1, 7-13-8.1 and 7-16-5.1, the undersigned submits the following Certificate of Conversion:

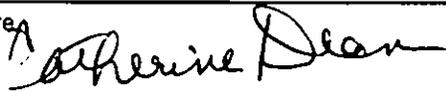
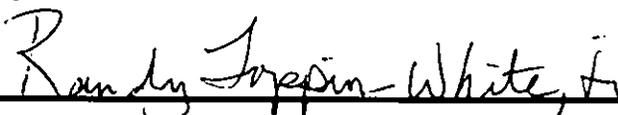
|  |  |  |  |
|--|--|--|--|
| 1. Entity ID Number:<br><b>001677437</b>   |  | 2. The full name of the converting entity is:<br><b>Green Castle Agriculture INC</b> |  |
| 3. It is formed under the jurisdiction of:<br><b>Rhode Island</b>  |  | 4. The date of formation is:<br><b>09/25/2017</b>                                    |  |
| 5. The jurisdiction to which the entity is converting:<br><b>RHODE ISLAND</b>  |  |  |  |
| 6. The structure of the converting entity is: <b>CHECK ONE BOX ONLY</b>  |  |  |  |
| <input type="checkbox"/> Business Corporation  |  | <input checked="" type="checkbox"/> Non-Profit Corporation                           |  |
| <input type="checkbox"/> Limited Liability Company   |  | <input type="checkbox"/> Other Entity  |  |
| <input type="checkbox"/> Partnership (General, Limited, or Limited Liability Partnership)  |  | <input type="checkbox"/> Sole Proprietorship   |  |
| 7. The structure of the entity following conversion will be: <b>CHECK ONE BOX ONLY</b>   |  |  |  |
| <input type="checkbox"/> Business Corporation  |  | <input type="checkbox"/> Limited Partnership   |  |
| <input type="checkbox"/> Non-Profit Corporation  |  | <input type="checkbox"/> Limited Liability Partnership                               |  |
| <input checked="" type="checkbox"/> Limited Liability Company  |  |  |  |
| 8. The name of the entity following the conversion is:<br><b>Green Castle Agriculture, LLC</b>   |  |  |  |
| 9. This certificate of conversion and accompanying certificate of formation have been approved by the converting entity in the manner provided for in RIGL <u>7-1.2-1007</u> , <u>7-6-48.1</u> , <u>7-13-8.1</u> and <u>7-16-5.1</u> . |  |  |  |

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

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BY P IZPAV

|  |                            |
|--|----------------------------|
| 10. This certificate of conversion is filed as an accompanying certificate to: <b>CHECK ONE BOX ONLY</b>   |                            |
| <input type="checkbox"/> Business Corporation Articles of Incorporation<br><input type="checkbox"/> Non-Profit Corporation Articles of Incorporation<br><input checked="" type="checkbox"/> Limited Liability Company Articles of Organization<br><input type="checkbox"/> Registration for Limited Liability Partnership<br><input type="checkbox"/> Certificate of Limited Partnership |                            |
| 11. Date when this Certificate of Conversion will be effective: <b>CHECK ONE BOX ONLY</b>  |                            |
| <input checked="" type="checkbox"/> Date received (Upon filing)<br><input type="checkbox"/> 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  |                            |
| Green Castle Agriculture, LLC  |                            |
| Type or Print Name of Person Signing   | Title of Person Signing    |
| Catherine Dean   | President                  |
| Signature<br>  | Date<br>1/18/23            |
| Type or Print Name of Person Signing   | Title of Person of Signing |
| Randy Toppin White Jr.,  | Vice President             |
| Signature<br>   | Date<br>1/18/2023          |