



State of Rhode Island  
Department of State - Business Services Division

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

DOMESTIC Business Corporation, Limited Partnership or Limited Liability Company

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2023 OCT 10 P 12:13

→ 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 under-  
signed submits the following Certificate of Conversion for the purpose of converting to a Non-Rhode Island entity:

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |  |                                                                            |  |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|----------------------------------------------------------------------------|--|
| 1. Entity ID Number:<br><b>000225279</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |  | 2. The full name of the converting entity is:<br><b>Landmark Auto, LLC</b> |  |
| 3. It is formed under the state of:<br><b>RHODE ISLAND</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |  | 4. The date of formation is:<br><b>09/07/2007</b>                          |  |
| 5. The jurisdiction to which the entity is converting:<br><b>Texas</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  |                                                                            |  |
| 6. The structure of the converted entity will be: <b>CHECK ONE BOX ONLY</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |  |                                                                            |  |
| <input type="checkbox"/> Business Corporation                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |  | <input checked="" type="checkbox"/> Limited Liability Company              |  |
| <input type="checkbox"/> Non-Profit Corporation                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |  | <input type="checkbox"/> Sole Proprietorship                               |  |
| <input type="checkbox"/> Partnership (General, Limited or Limited Liability)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |  | <input type="checkbox"/> Other Entity                                      |  |
| 7. The name of the entity following the conversion is:<br><b>Landmark Auto, LLC</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |  |                                                                            |  |
| 8. This conversion has been approved in the manner provided for in RIGL 7-1.2-1008, 7-6-48.3, 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:<br><b>5807 Pepperport Lane, Flower Mound, TX 75022</b>                                                                                                                                                                                                                                                                                                                                                                                 |  |                                                                            |  |

**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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FORM 611A - Revised: 04/2023

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|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------|-------------------|
| 11. Date when this Certificate of Conversion will be effective: <b>CHECK ONE BOX ONLY</b>                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                          |                   |
| <input checked="checked" type="checkbox"/> Date received (Upon filing)                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                          |                   |
| <input type="checkbox"/> Later effective date _____                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                          |                   |
| 12. Fees and taxes paid:<br>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 <a href="mailto:tax.collections@tax.n.gov">tax.collections@tax.n.gov</a> . If the entity is a limited partnership, the original Letter of Good Standing issued by the RI Division of Taxation is attached hereto. |                                          |                   |
| 13. 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<br><br>Landmark Auto, LLC                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                          |                   |
| Type or Print Name of Person Signing<br><br>Mark Howard                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Title of Person Signing<br><br>President |                   |
| Signature<br>                                                                                                                                                                                                                                                                                                                                                                                                                             |                                          | Date<br>10/6/2023 |
| Type or Print Name of Person Signing                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | Title of Person of Signing               |                   |
| Signature                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Date                                     |                   |

If you have any questions, please call us at (401) 222-3040, Monday through Friday, between 8:30 a.m. and 4:30 p.m., or email [corporations@sos.ri.gov](mailto:corporations@sos.ri.gov).