



State of Rhode Island
Department of State - Business Services Division

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BUS SERVICES

2024 JAN 12 2 27 PM
FOR
STATE
SECRETARY

Application for Certificate of Conversion

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

→ No Filing Fee

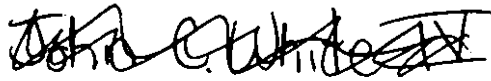


Pursuant to the applicable provisions of RIGL 7-1.2-1007, 7-6-48.1, 7-12.1-1143, 7-13.1-1143 and 7-16-5.1, the undersigned submits the following Certificate of Conversion:

1. Entity ID Number:	2. The full name of the converting entity is: Fourth Kitchen LLC
3. It is formed under the jurisdiction of: Illinois	4. The date of formation is: 3/12/2021
5. The jurisdiction to which the entity is converting: RHODE ISLAND	
6. The structure of the converting entity is: CHECK ONE BOX ONLY	
<input type="checkbox"/> Business Corporation	<input type="checkbox"/> Non-Profit Corporation
<input checked="" 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: CHECK ONE BOX ONLY	
<input type="checkbox"/> Business Corporation	<input type="checkbox"/> Limited Partnership / Limited Liability 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: Fourth Kitchen LLC	
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>7-12.1-1143</u> , <u>7-13.1-1143</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

FILED 11:26
STAMP
JAN 12 2024
BY KH EEF
KS

10. This certificate of conversion is filed as an accompanying certificate to: CHECK ONE BOX ONLY	
<input type="checkbox"/> Business Corporation Articles of Incorporation <input type="checkbox"/> Non-Profit Corporation Articles of Incorporation <input checked="" type="checkbox"/> Limited Liability Company Articles of Organization <input type="checkbox"/> Statement of Limited Liability Partnership <input type="checkbox"/> Certificate of Limited Partnership <input type="checkbox"/> Statement of Limited Liability Limited Partnership	
11. Date when this Certificate of Conversion will be effective: CHECK ONE BOX ONLY	
<input checked="" type="checkbox"/> Date received (Upon filing) <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	
 Fourth Kitchen LLC	
Type or Print Name of Person Signing	Title of Person Signing
John C. White IV	Chef Owner
Signature	Date
	1/12/24
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.



State of Rhode Island
Department of State | Office of the Secretary of State
Gregg M. Amore, *Secretary of State*

I, GREGG M. AMORE, 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:

January 12, 2024 11:27 AM

A handwritten signature in black ink that reads "Gregg M. Amore".

Gregg M. Amore
Secretary of State

