



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

### Application for Certificate of Conversion

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

→ No Filing Fee



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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: 000045252		2. The full name of the converting entity is: Haversham Properties Inc.	
3. It is formed under the jurisdiction of: Rhode Island		4. The date of formation is: 12-16-1987	
5. The jurisdiction to which the entity is converting: <b>RHODE ISLAND</b>			
6. The structure of the converting entity is: <b>CHECK ONE BOX ONLY</b>			
<input checked="" type="checkbox"/> Business Corporation		<input 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 / 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: Haversham Properties 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](http://www.sos.ri.gov)

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 BY 2421841

<b>10. This certificate of conversion is filed as an accompanying certificate to: CHECK ONE BOX ONLY</b>		
<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		
<b>11. Date when this Certificate of Conversion will be effective: CHECK ONE BOX ONLY</b>		
<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 Haversham Properties Inc.		
Type or Print Name of Person Signing George Morris	Title of Person Signing Vice President	
Signature 		Date June 19, 2024
Type or Print Name of Person Signing Samuel Caspersen	Title of Person of Signing Treasurer	
Signature 		Date June 20, 2024

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).