



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

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 FOR SECRETARY OF STATE  
 USE ONLY

### Application for Certificate of Conversion

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

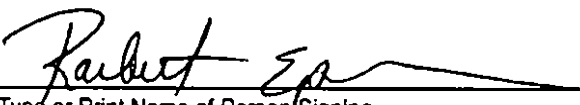
→ No Filing Fee

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:  000004819	2. The full name of the converting entity is:  Horizon Beverage Company of Rhode Island
3. It is formed under the jurisdiction of:  Rhode Island	4. The date of formation is:  4/22/1964
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"/> Limited Liability Company <input type="checkbox"/> Partnership (General, Limited, or Limited Liability Partnership) <input type="checkbox"/> "Other entity" <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"/> Non-Profit Corporation <input checked="" type="checkbox"/> Limited Liability Company <input type="checkbox"/> Limited Partnership <input type="checkbox"/> Limited Liability Partnership	
8. The name of the entity following the conversion is:  Horizon Beverage Company of Rhode Island, LLC	

**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 611 Revised: 07/2021

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> .	
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 <input type="checkbox"/> Non-Profit Corporation Articles of Incorporation <input checked="" type="checkbox"/> Limited Liability Company Articles of Organization <input type="checkbox"/> Registration for Limited Liability Partnership <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) 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  Horizon Beverage Company of Rhode Island	
Type or Print Name of Person Signing  Robert L. Epstein	Title of Person Signing  President
Signature 	Date  12/10/2024
Type or Print Name of Person Signing	Title of Person of Signing
Signature	Date