



State of Rhode Island
Department of State - Business Services Division

REC'D RIDOS: BSD
24 DEC 16 AM 9:53:26
SECRETARY OF STATE
STATE ONLY
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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, 7-12.1-1143, 7-13.1-1143 and 7-16-5.1, the undersigned submits the following Certificate of Conversion:

1. Entity ID Number: 001683318		2. The full name of the converting entity is: 33 LOGISTICS INC	
3. It is formed under the jurisdiction of: Rhode Island		4. The date of formation is: 4-10-2018	
5. The jurisdiction to which the entity is converting: RHODE ISLAND			
6. The structure of the converting entity is: CHECK ONE BOX ONLY			
<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: 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: DAL PONT LOGISTICS 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> .			

RI DOS MADE NON-SUBSTANTIVE EDITS

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 9:53
STAMP
DEC 16 2024
FOR
SECRETARY OF STATE
BY XMAVZ
UBW

10. This certificate of conversion is filed as an accompanying certificate to: **CHECK ONE BOX ONLY**

- Business Corporation Articles of Incorporation
- Non-Profit Corporation Articles of Incorporation
- Limited Liability Company Articles of Organization
- Statement of Limited Liability Partnership
- Certificate of Limited Partnership
- Statement of Limited Liability Limited Partnership

11. Date when this Certificate of Conversion will be effective: **CHECK ONE BOX ONLY**

- Date received (Upon filing)
- Later effective date 01/01/2025

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

33 LOGISTICS INC

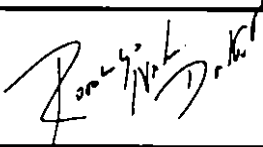
Type or Print Name of Person Signing

Rodrigo Napoli Dal Pont

Title of Person Signing

President

Signature



Date

12/15/2024

Type or Print Name of Person Signing

Title of Person of Signing

Signature

Date

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