RI SOS Filing Number: 202571742280 Date: 4/28/2025 1:43:00 PM



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 <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>, the undersigned submits the following Certificate of Conversion:

1, Entity ID Number:	2 The full name of the converting entity is:				
10538	Shanix, Inc.				
3. It is formed under the jurisdiction of:		4. The date of formation is:			
Rhode Island		1/4/1983			
5. The jurisdiction to which the entity is converting:					
RHODE ISLAND					
6. The structure of the converting entity is: CHECK ONE BOX ONLY					
Business Corporation		Non-Profit Corporation			
Limited Liability Company		Other Entity			
Partnership (General, Limited, or Limited Liability Partnership)					
7. The structure of the entity following conversion will be: CHECK ONE BOX ONLY					
Business Corporation		Limited Partnership / Limited Liability Limited Partnership			
Non-Profit Corporation		Limited Liability Partnership			
Limited Liability Company					
8. The name of the entity following the conversion is.					
Shanix, 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: <u>www.sos.ri.gov</u> APR 28 2025

BY 5 1 8 1

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					
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					
Shanix, Inc.					
Type or Print Name of Person Signing	Title of Person Signing				
Kekin A. Shah	President				
Signature A M		Date 4/28/25			
Type of Print Name of Person Signing	Title of Person of Signing				
Signature		Date			