



State of Rhode Island
Department of State - Business Services Division

REC'D RIDOS BSD
25 JUN 2 PM 12:03:17
S

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: BHL LEGACY INC.
3. It is formed under the jurisdiction of: MASSACHUSETTS	4. The date of formation is: OCTOBER 19, 2020
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)	☐ Sole Proprietorship
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: BHL LEGACY INC.	
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> .	

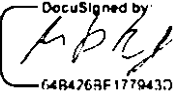
MAIL TO:

Division of Business Services
148 W. River Street, Providence, Rhode Island 02904-2615
Phone: (401) 222-3040
Website: www.sos.ri.gov

FILED 12:03 P
JUN 02 2025

CLERK, TOWN OF STATE
USE ONLY

BY _____

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 _____		
<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 BHL LEGACY INC.		
Type or Print Name of Person Signing RAYMOND D. BURT, JR.	Title of Person Signing PRESIDENT	
Signature 	Date May 30, 2025	
Type or Print Name of Person Signing	Title of Person of Signing	
Signature	Date	



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:

June 02, 2025 12:03 PM

A handwritten signature in black ink, reading "Gregg M. Amore". The signature is fluid and cursive, with the first letters of each word being capitalized and prominent.

Gregg M. Amore
Secretary of State

