



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

RECEIVED  
R.I. DEPT. OF STATE  
BUS SVCS DIV

2025 JUL 14 A 11:54

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: <b>001755260</b>		2. The full name of the converting entity is: <b>On Point Pizza LLC</b>	
3. It is formed under the jurisdiction of: <b>Rhode Island</b>		4. The date of formation is: <b>03/30/2023</b>	
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 type="checkbox"/> Business Corporation		<input type="checkbox"/> Non-Profit Corporation	
<input checked="" 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 checked="" 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 type="checkbox"/> Limited Liability Company			
8. The name of the entity following the conversion is: <b>On Point Pizza Inc.</b>			
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)

FILED

STAMP

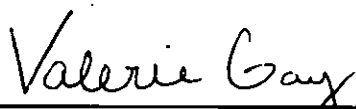
JUL 14 2025

11:54

BY

P34TX

*SL*

10. This certificate of conversion is filed as an accompanying certificate to: <b>CHECK ONE BOX ONLY</b>		
<input checked="checked" type="checkbox"/> Business Corporation Articles of Incorporation <input type="checkbox"/> Non-Profit Corporation Articles of Incorporation <input 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		
11. Date when this Certificate of Conversion will be effective: <b>CHECK ONE BOX ONLY</b>		
<input checked="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  On Point Pizza Inc.		
Type or Print Name of Person Signing  Valerie Gay	Title of Person Signing  Member	
Signature  		Date  7/10/2025
Type or Print Name of Person Signing	Title of Person of Signing	
Signature	Date	