

STATE OF ALABAMA

CONVERSION OF A DOMESTIC ENTITY

PURPOSE: In order to change the entity type of a domestic entity (any entity formed in Alabama), the entity must deliver the documentation in this form pursuant to Section 10A, Chapter 1, Article 8, Code of Alabama 1975.

INSTRUCTIONS: Mail one (1) signed original and two (2) copies of the completed Conversion package, the filing fee of \$100.00 (credit card, check, or money order) to the **Secretary of State, Business Services, P.O. Box 5616, Montgomery, Alabama, 36103-5616**, and a check or money order made out to the Judge of Probate in the county where the entity's formation documents were recorded (contact the Office of the Judge of Probate for the fees). The Secretary of State

will file and transmit the copies to the Judge of Probate in accordance with 10A-1-4.02(c). The Conversion will not be registered if the credit card does not authorize and will be removed from the index if the check is dishonored. **If you desire a stamped copy returned to you, supply a third copy and a pre-addressed postage paid return envelope.**

(For SOS Office Use Only)

This form must be typed or laser printed.

Emailed transmissions will not be acknowledged, processed, or returned.

1. Information on the converting entity (entity will cease to exist at conversion/termination by conversion):

Alabama entity id number of converting entity: _____-_____ (Format 000-000) *

***INSTRUCTION TO OBTAIN ID NUMBER TO COMPLETE FORM:** If you do not have this number immediately available, you may obtain it on our website at www.sos.alabama.gov Choose Business Services (below picture). Click on Business Entity Records, click on Entity Name, enter the registered name of the entity in the appropriate box, and enter. The six (6) digit number containing a dash to the left of the name is the entity ID number. If you click on that number, you can check the details page to make certain that you have the correct entity – this verification step is strongly recommended.

The name of the converting entity as recorded with the Secretary of State of Alabama:

County Probate Office in Alabama where the formation documents/articles of this domestic entity were recorded and where the conversion document will be forwarded for recording: _____

This Document was prepared by:

(For County Probate Court Office Use Only)

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Date of filing of Certificate of Formation and all amendments: _____

2. Information on the converted (formed/created by this conversion) – this entity will continue to exist:

The name of the new domestic entity resulting from this conversion (A domestic name reservation certificate issued by the Alabama Secretary of State must be attached if the name is changing anything more than the entity identifier information – such as Inc., LLC, etc. – if only the identifier information is changing, no name reservation is required name):

Converted entity will be (check one):

<input type="checkbox"/> Business Corporation	<input type="checkbox"/> Limited Partnership (LP)
<input type="checkbox"/> Nonprofit Corporation	<input type="checkbox"/> Limited Liability Limited Partnership (LLLP)
<input type="checkbox"/> Professional Corporation (PC)	<input type="checkbox"/> Employee Cooperative Corporation
<input type="checkbox"/> Limited Liability Company (LLC)	<input type="checkbox"/> Real Estate Investment Trust
<input type="checkbox"/> Limited Liability Partnership (LLP)	<input type="checkbox"/> General Partnership <input type="checkbox"/> Not for Profit General Partnership

3. Street (**No PO Boxes**) Address of principal office: _____

Mailing Address (if different) _____

4. Name of registered agent for service of process in Alabama: _____

5. Street (**No PO Boxes**) Address of initial registered office if different from principal office (**MUST be physically located in Alabama if the principal office is located outside of Alabama**):

Mailing Address in Alabama (if different) _____

6. If the converted entity is one in which one or more owners lack limited liability protection, a statement that each owner of the converting entity who is to become a owner without limited liability protection of the resulting entity has consented in writing to the conversion as required by 10A-1-8.01 is attached.

7. The undersigned certify that the conversion was approved pursuant to *Code of Alabama 1975*, Title 10A, Chapter 1, Article 8 (specifically 10A-1-8.01) and the information included in or attached to this conversion form are true and correct and approved as required by governing statute of converting entity.

8.

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9. A copy of the plan of conversion will be furnished by the converted entity, on request and without cost, to any owner of the converted or converting entity.
10. Signature requirements are in accordance with 10A-1-4.01 and 10A-1-8.01 of the *Code of Alabama 1975*.
11. The filing of the conversion is effective immediately on the date filed by the Secretary of State or at the delayed filing date (cannot be prior to the filing date) specified in this filing. 10A-1-4.12.

The undersigned specify ____ / ____ / ____ as the effective date (must be on or after the date filed in the Office of the Secretary of State, but no later than the 90th day after the date this instrument was signed) and the time of filing to be ____:____ AM or ____ PM. (cannot be noon or midnight-12:00)

Signature Page – Use additional if necessary.

Date

Typed Name **and** Title of Signature Below

Signature of Person Authorized to Sign

Date

Typed Name **and** Title of Signature Below

Signature of Person Authorized to Sign

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Date

Typed Name **and** Title of Signature Below

Signature of Person Authorized to Sign

Secretary of State Payment Option Sheet: If you do not send an acknowledgement copy and a pre-addressed postage paid envelope with the filling, you will not receive a credit card or prepaid account receipt from the Secretary of State's Office. If you opt for the email return of documents the credit card receipt will be emailed with the document. Hold for pickup request – acknowledgement copy will have the receipt attached. The document of record will be stamped showing the receipt of the filing fee but will not show convenience fees which will be charged; (generally these fees are between 2% and 5% of the total charge).

Information MUST be typed.

Entity Name: _____

AL Entity ID Number of converting entity: _____ - _____ (ex: 000-000)

Service Requested: \$100.00 Conversion filing fee

\$100.00 Expedite fee

Hold at Front Desk for Pick-up by: _____

(Service providers who run couriers for pick-up)

There is no notification service and there will not be a call for pick-up.

Return via email (only one email): _____

No paper copy will be sent if email is provided.

Charge fees to prepaid account: Account Number _____
and Account Name _____

Typed Name & Signature of Authorized Individual on Account

Credit Card Type: _____ (Visa, MC, Discover & AmEx)

Card Number: _____ Expiration Mo/Yr: _____ / _____ (MM/YY)

Card Holder Name: _____

Complete Billing Address:

Street or PO

City _____ State _____ Zip _____

Signature of Card Holder:

MUST be Signature of Card Holder