**Articles of Conversion**

**For**

**"Other Business Entity"**

**Into**

**Florida Limited Liability Company**

The Articles of Conversion and attached Articles of Organization are submitted to convert the following “Other Business Entity” into a Florida Limited Liability Company in accordance with s.605.1045, Florida

1. The name of the “Other Business Entity” immediately prior to the filing of the Articles of Conversion is: <<\*\*enter name of corp being converted\*\*>>

2. The “Other Business Entity” a corporation first organized, formed or incorporated under the laws of Florida on <<\*\*enter date\*\*>>

3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is <<\*\*enter name of the new LLC\*\*>>.:

4. The above referenced Florida profit corporation has converted into an “Other Business Entity” in compliance with Chapter 607, F.S., and the conversion complies with the applicable laws governing the “Other Business Entity.”

5. The effective date for the conversion is the date that these Articles of Conversion have been filed with the Florida Department of State.

6 The plan of conversion has been approved in accordance with all applicable statutes.

6. The “Converted or Other Business Entity” has agreed to pay any members having appraisal rights the amount to which such members are entitled under ss. 605.1006 and 605.1061-605.1072, F.S.

Signature of converting entity

<<\*\*enter name of corp being converted\*\*>>

By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

signature

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print name and title