

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

Attached is a form to convert a "Florida Partnership" into an "Other Organization" pursuant to section 620.8914, Florida Statutes. This form is basic and may not meet all conversion needs. The advice of an attorney is recommended.

| Filing Fee: | \$25.00 |
|-----------------------------------|---------|
| Certified Copy (optional): | \$52.50 |
| Certificate of Status (optional): | \$8.75 |

Send one check in the total amount payable to the Florida Department of State.

Please include a cover letter containing your telephone number, return address and certification requirements, or complete the attached cover letter.

Mailing Address:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Street Address:

Registration Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

For further information, you may contact the Registration Section at (850) 245-6051.

CR2E116 (06/09)

COVER LETTER

TO: Registration Section Division of Corporations

SUBJECT:

Name of Florida Partnership

The enclosed Certificate of Conversion and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Contact Person

Firm/Company

Address

City, State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Name of Contact Person

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

□ \$25.00 Filing Fee

and Certificate of Status

□\$33.75 Filing Fee

 \Box \$77.50 Filing Fee and Certified Copy

at (

□\$86.25 Filing Fee, Certified Copy, and Certificate of Status

Mailing Address:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Street Address:

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Certificate of Conversion For Florida Partnership Into "Other Organization"

This Certificate of Conversion is submitted to convert the following **Florida Partnership into an "Other Organization"** in accordance with s. 620.8914, Florida Statutes.

1. The name of the Florida Partnership converting into the "Other Organization" is:

Enter Name of Florida Partnership

2. The name of the "Other Organization" is:

Enter Name of "Other Organization"

3. The "Other Organization" is a_____

(Enter entity type. Example: corporation, limited liability company, limited partnership, common law or business trust, etc.)

organized, formed or incorporated under the laws of (Enter state, or if a non-U.S. entity, the name of the country)

4. The above referenced Florida Partnership has converted into an "Other Organization" in compliance with Chapter 620, F.S., and the conversion complies with the applicable laws governing the "Other Organization."

5. The plan of conversion was approved by the converting Florida Partnership in accordance with Chapter 620, F.S., and as required by the governing law of the "Other Organization."

6. This conversion was effective under the laws governing the "Other Organization"

| on: |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 7. If the "Other Organization" is an out-of-state organization not registered to transact pusiness in Florida, the "Other Organization" lists the following street and mailing address of an office the Florida Department of State may use for purposes of s.620.8915(3), F.S.: |
| Street Address: |
| Mailing Address: |
| Signed this, 20, |
| Signature of a General Partner or Authorized Person: |

| Fees: | Filing Fee: | \$25.00 |
|-------|------------------------|--------------------|
| | Certified Copy: | \$52.50 (Optional) |
| | Certificate of Status: | \$8.75 (Optional) |

Page 2 of 2