

**STATE OF DELAWARE  
CERTIFICATE OF CONVERSION  
FROM A LIMITED LIABILITY COMPANY PURSUANT  
TO SECTION 18-216 OF THE LIMITED LIABILITY  
COMPANY ACT**

- 1.) The name of the Limited Liability Company and (if changed the name under which it's certificate of formation was originally filed)\_\_\_\_\_.
- 2.) The date of filing of its original certificate of formation with the Secretary of State \_\_\_\_\_.
- 3.) The jurisdiction in which the business form, to which the limited liability company shall be converted, is organized, formed or created is \_\_\_\_\_.
- 4.) The future effective date or time of the conversion if it is not to be effective upon the filing of the certificate of conversion to non-Delaware entity is \_\_\_\_\_.
- 5.) The conversion has been approved in accordance with this section;
- 6.) The limited liability company may be served with process in the State of Delaware in any action, suit or proceeding for enforcement of any obligation of the limited liability company arising while it was a limited liability company of the State of Delaware, and that it irrevocably appoints the Secretary of State as its agent to accept service of process in any such action, suit or proceeding.

7.) The address to which a copy of the process shall be mailed to by the Secretary of State is \_\_\_\_\_

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

Authorized Person

Name: \_\_\_\_\_

Print or Type