California Secretary of State  
Conversion Information

A domestic (California) stock corporation (Corp) can convert to a California other business entity; a California limited liability company (LLC), limited partnership (LP) or general partnership (GP) can convert to a California or foreign other business entity; and a foreign business entity can convert to a California Corp, LLC, LP or registered GP if the conversion is permitted under the laws of the jurisdiction of the foreign business entity. (California Corporations Code commencing with Sections 1150, 3300, 15911.01, 16901 and 17710.01.) All statutory references below are to the California Corporations Code. Note: A California Corp cannot convert to a foreign entity.

The following table lists the correct document or form to be used and the fee required based on the type of conversion:

<table>
<thead>
<tr>
<th>Document/Form</th>
<th>Converting Entity</th>
<th>Converted Entity</th>
<th>Filing Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>Articles of Incorporation containing a statement of conversion. Article forms are available for the following conversions:</td>
<td>California LLC, LP or GP; or Foreign Corp, LLC, LP, GP or Other Business Entity</td>
<td>California Corp</td>
<td>$150</td>
</tr>
<tr>
<td>• Converting from a California LLC (Form CONV LLC-GS)</td>
<td></td>
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<td></td>
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<tr>
<td>• Converting from a California LP (Form CONV LP-GS)</td>
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<tr>
<td>• Converting from a California GP (Form CONV GP-GS)</td>
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<tr>
<td>• Converting from a Foreign Entity (Form CONV FE-GS)</td>
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</tr>
<tr>
<td>Limited Liability Company Articles of Organization – Conversion</td>
<td>California Corp, LP, GP; or Foreign Corp, LLC, LP, GP or Other Business Entity</td>
<td>California LLC</td>
<td>$150 if California Corp involved; $70 for all others</td>
</tr>
<tr>
<td>• Form LLC-1A</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Certificate of Limited Partnership - Conversion</td>
<td>California Corp, LLC, GP; or Foreign Corp, LLC, LP, GP or Other Business Entity</td>
<td>California LP</td>
<td>$150 if California Corp involved; $70 for all others</td>
</tr>
<tr>
<td>• Form LP-1A</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>General Partnership Statement of Partnership Authority - Conversion</td>
<td>California Corp, LLC, LP; or Foreign Corp, LLC, LP or Other Business Entity</td>
<td>Registered GP</td>
<td>$150 if California Corp involved; $70 for all others</td>
</tr>
<tr>
<td>• Form GP-1A</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Certificate of Conversion</td>
<td>California Corp, LLC, LP; or Registered foreign Corp, LLC, LP or Other Business Entity</td>
<td>Non-registered GP</td>
<td>$150 if California Corp involved; $30 for all others</td>
</tr>
<tr>
<td>• Form CONV-1A</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>California LLC, LP, or Registered California GP</td>
<td>Foreign Entity</td>
<td></td>
<td>$30</td>
</tr>
</tbody>
</table>

The following table clarifies the signature requirements for specific types of conversion filings:

<table>
<thead>
<tr>
<th>Converting Entity</th>
<th>Signatories</th>
</tr>
</thead>
<tbody>
<tr>
<td>California Corp</td>
<td>Sign and acknowledged by the chairman of the board, the president or any vice president AND the secretary, the chief financial officer, the treasurer or any assistant secretary or assistant treasurer. (Section 1155(b) or 3304(b).)</td>
</tr>
<tr>
<td>California LLC</td>
<td>Signed and acknowledged by all members of a member-managed limited liability company or all managers of a manager-managed limited liability company, unless a lesser number is provided in the articles of organization or the operating agreement. (Section 17710.06(b).) Note: Signing a document on behalf of a converting LLC constitutes an affirmation under penalty of perjury that the facts stated in the document are true. (Section 17702.07(c).)</td>
</tr>
<tr>
<td>California LP</td>
<td>Signed and acknowledged by all general partners. (Section 15911.06(b).) Note: Signing a document on behalf of a converting LP constitutes an affirmation under penalty of perjury that the facts stated in the document are true. (Section 15902.08(b).)</td>
</tr>
<tr>
<td>California GP</td>
<td>Signed by at least two partners. (Section 16105(c).)</td>
</tr>
<tr>
<td>Foreign Entity</td>
<td>According to the laws of the foreign jurisdiction.</td>
</tr>
</tbody>
</table>