

STATE OF ALABAMA

CONVERSION OF A DOMESTIC ENTITY
Business Corporation to Limited Liability Company

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 \$25.00 (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(g). 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.

Alabama
Sec. Of State
Entity Change D/C
064-176 5/09/2013
Date 17:00
Time 130518 7 Pg
File \$25.00
Ackn \$.00
Exp \$100.00
Total \$125.00
05/003

(For SOS Office Use Only)

This form must be typed or laser printed.
Faxed and 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: 064-176 (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 under the Government Records tab. 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:

Southern Seeding Services, Inc.

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: Shelby County

This Document was prepared by:

(For County Probate Court Office Use Only)

Essential Solutions Inc.
Post Office Box 506
Helena, AL 35080

Secretary of State
State of Alabama

I hereby certify that this is a true and complete
copy of the document filed in this office on

DATE: 5/18/13

Beth Chapman
Secretary of State *RAM*

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Shelby Cnty Judge of Probate, AL
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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):

Haney Properties, LLC

Converted entity will be (check one):

☐ Business Corporation

☐ Limited Partnership (LP)

☐ Nonprofit Corporation

☐ Limited Liability Limited Partnership (LLLP)

☐ Professional Corporation (PC)

☐ Employee Cooperative Corporation

☒ Limited Liability Company (LLC)

☐ Real Estate Investment Trust

☐ Registered Limited Liability Partnership (LLP)

3. Street (No PO Boxes) Address of principal office: 138 5th Avenue NE Alabaster, AL 35007

Mailing Address (if different) Post Office Box 506, Helena, AL 35080

4. Name of registered agent for service of process in Alabama (if principal office is not physically located in Alabama):

Cris Nelson

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):

138 5th Avenue NE Alabaster, AL 35007

Mailing Address in Alabama (if different) PO Box 506, Helena, AL 35080

6. Purpose for which the limited liability company formed: Commercial Real Estate

_____; the purpose includes the transaction of any lawful business for which limited liability companies may be organized in Alabama under Title 10A, Chapter 5 of the Code of Alabama.

7. Period of duration shall be perpetual unless stated otherwise by an attached exhibit.



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8. The name(s) of the Organizer(s): Cris Nelson

Street (**No PO Boxes**) address of Organizer(s): 138 5th Avenue NE Alabaster, AL 35007

Mailing address of Organizer(s) – (if
different from street address): PO Box 506 Helena, AL 35080

Attach a listing if more Organizers need to be added.

9. If the limited liability company is to be managed by one or more managers, give the number of managers
Cris Nelson and the names and mailing addresses of the manager or managers who are to
serve as managers until their successors are elected and begin serving:

Manager's Name: Steve Haney

Mailing address of Manager: 1942 Chandaway Drive Pelham, AL 35124

Manager's Name: Cris Nelson

Mailing address of Manager: 138 5th Avenue NE Alabaster, AL 35007

Attach listing if more Managers need to be added.

10. The right, if given, of the member or members to admit additional members, and the terms and conditions
of the admission are attached.


11. The circumstances, if any, under which the cessation of membership of one or more members will result in
dissolution of the limited liability company are attached.

12. 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.

13. 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 that the information included in or attached to this conversion form are true
and correct.

14. Signature requirements are in accordance with 10A-1-4.01 and 10A-1-8.01 of the *Code of Alabama 1975*.

Attached are any other provisions that are not inconsistent with law relating to organization, ownership,
governance, business, or affairs of the limited liability company.


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CONVERSION OF DOMESTIC ENTITY / Business Corporation to Limited Liability Company
Signature Page – Use additional if necessary.


5/1/13
Date

Steve Haney - Member
Typed or Printed Name and Title of Signature Below


Signature of Person Authorized to Sign

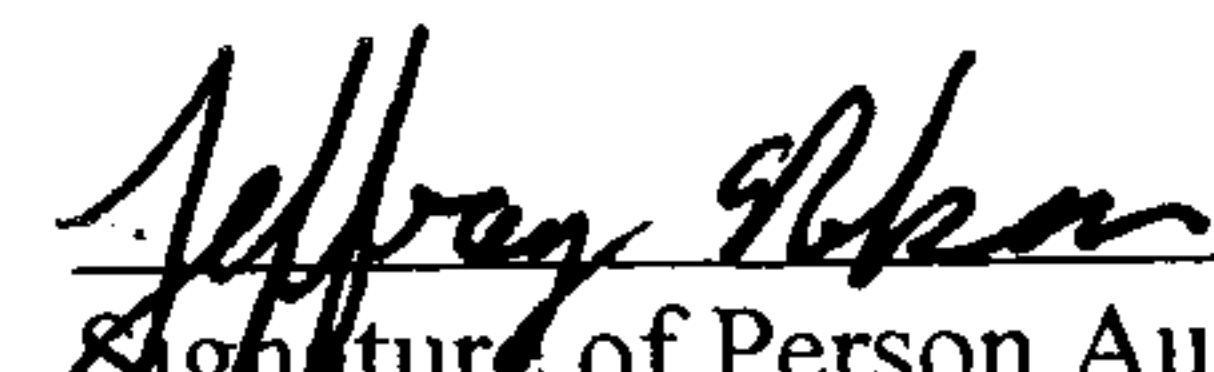
5/1/13
Date

Cris Nelson, Member
Typed or Printed Name and Title of Signature Below


Signature of Person Authorized to Sign


5/1/13
Date

Jeffrey Nelson, Member
Typed or Printed Name and Title of Signature Below


Signature of Person Authorized to Sign

5/1/13
Date

Michael Nelson, Member
Typed or Printed Name and Title of Signature Below


Signature of Person Authorized to Sign



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Conversion of a Domestic Entity

Attachment to forms

Item 10: Admission of New Members

The members of the Company shall have the right to admit new members from time to time. In the event the sole member has admitted new members, any additional members may be admitted only upon the unanimous written consent of the existing members, and such existing members shall determine the amount and nature of contributions by new members at the time such new members are admitted.

Item 11: Cessation of Membership

The cessation of membership of one or more members will not result in dissolution of the Company.



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Beth Chapman
Secretary of State

P. O. Box 5616
Montgomery, AL 36103-5616

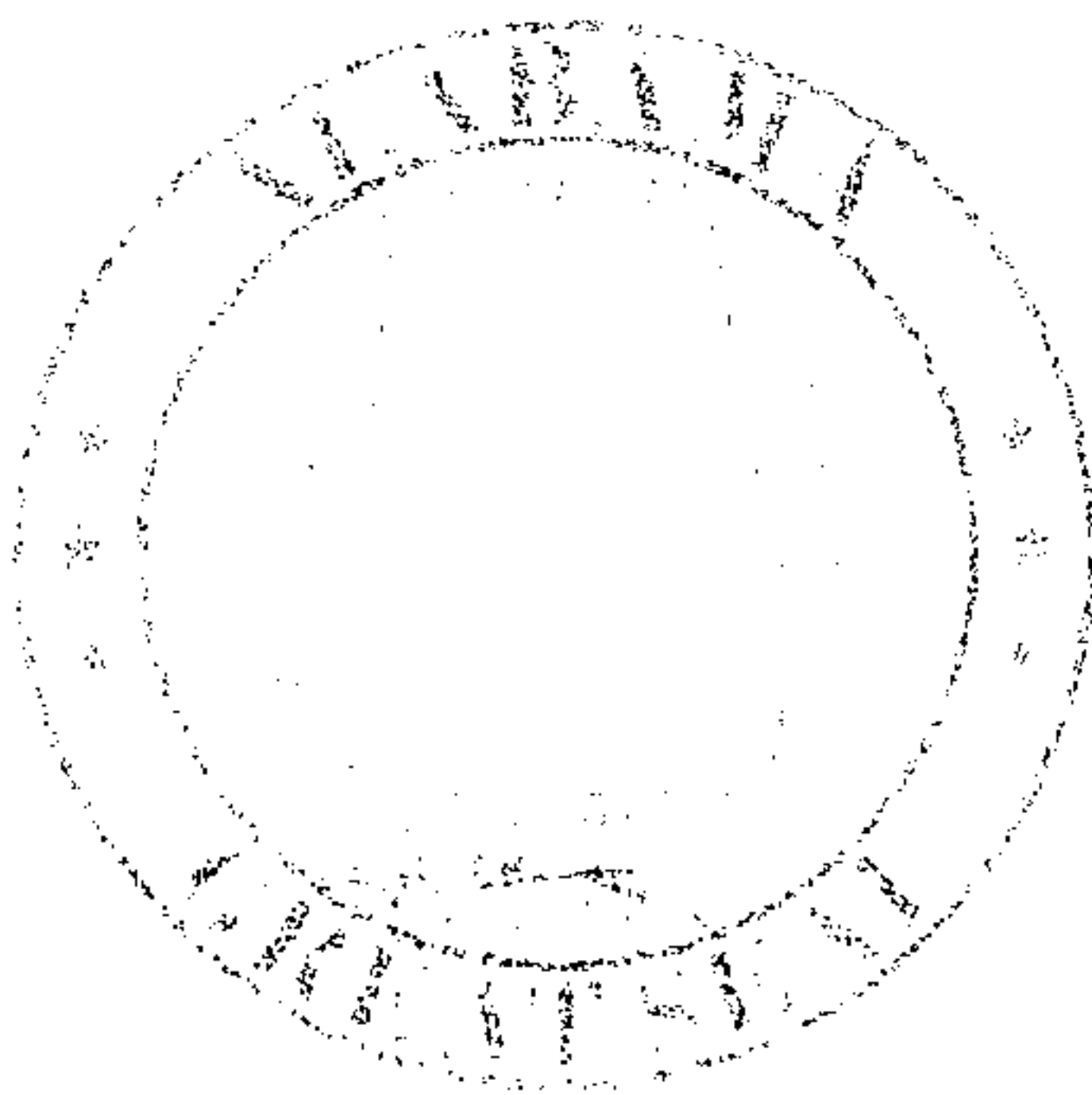
STATE OF ALABAMA

**I, Beth Chapman, Secretary of State of Alabama, having custody of the
Great and Principal Seal of said State, do hereby certify that**

pursuant to the provisions of Title 10A, Chapter 1, Article 5, *Code of Alabama
1975*, and upon an examination of the entity records on file in this office, the
following entity name is reserved as available:

Haney Properties LLC

This domestic limited liability company is proposed to be formed in Alabama and
is for the exclusive use of Cris Nelson, PO Box 506, Helena, AL 35080 for a
period of one hundred twenty days beginning May 7, 2013 and expiring September
5, 2013.



**In Testimony Whereof, I have hereunto set my
hand and affixed the Great Seal of the State, at the
Capitol, in the city of Montgomery, on this day.**

May 7, 2013

Date

Beth Chapman

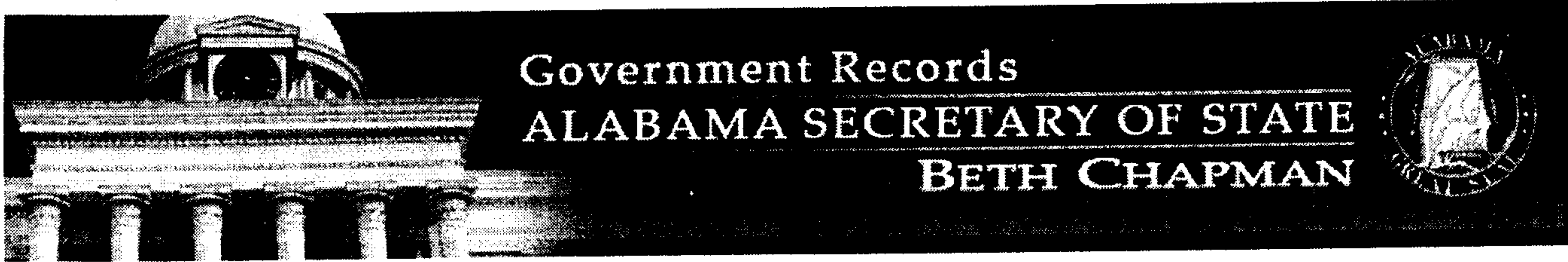
626-870

Beth Chapman

Secretary of State



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Southern Seeding Services, Inc.	
Entity ID Number	064 - 176
Entity Type	Domestic Corporation
Principal Address	PELHAM, AL
Principal Mailing Address	Not Provided
Status	Exists
Place of Formation	Shelby County
Formation Date	12-23-1980
Registered Agent Name	Not Provided
Registered Office Street Address	Not Provided
Registered Office Mailing Address	Not Provided
Nature of Business	---
Capital Authorized	\$100
Capital Paid In	\$100
Incorporators	
Incorporator Name	HANEY, E DONALD
Incorporator Street Address	Not Provided
Incorporator Mailing Address	Not Provided
Incorporator Name	HANEY, JEANNE L
Incorporator Street Address	Not Provided
Incorporator Mailing Address	Not Provided
Incorporator Name	EBY, HELEN M
Incorporator Street Address	Not Provided
Incorporator Mailing Address	Not Provided
Annual Reports	
Annual Report information is filed and maintained by the Alabama Department of Revenue. If you have questions about any of these filings, please contact Revenue's Business Privilege Tax Division at 334-242-1170 or www.ador.alabama.gov . The Secretary of State's Office cannot answer questions about or make changes to these reports.	
Report Year	1988 1989 1990 1991 1992 1993 1994 1995 1996 1997 1998 1999 2000 2001 2002 2003 2004 2005 2006 2007 2008 2009 2010 2011 2012
Transactions	
Transaction Date	1-29-1981
Legal Name Merged	Southern Seeding Services, Inc.
Scanned Documents	
Click here to purchase copies.	
Document Date / Type / Pages	1-29-1981 Merger 2 pgs.

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 Montgomery, AL 36103-5616

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