

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.

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: 318-009 (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:

Classy Catering Chicks 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 Probate office Alabama

This Document was prepared by:

(For County Probate Court Office Use Only)

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: 2/8/16
2/9/16
X. H. Merrill
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):

Classy Catering Chicks, 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: 2290 Tanyard Rd Harpersville, Al 35078

Mailing Address (if different) _____

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

Suzanne Smith 2290 Tanyard Rd Harpersville, Al 35078

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):

2290 Tanyard Rd Harpersville, Al 35078

Mailing Address in Alabama (if different) _____

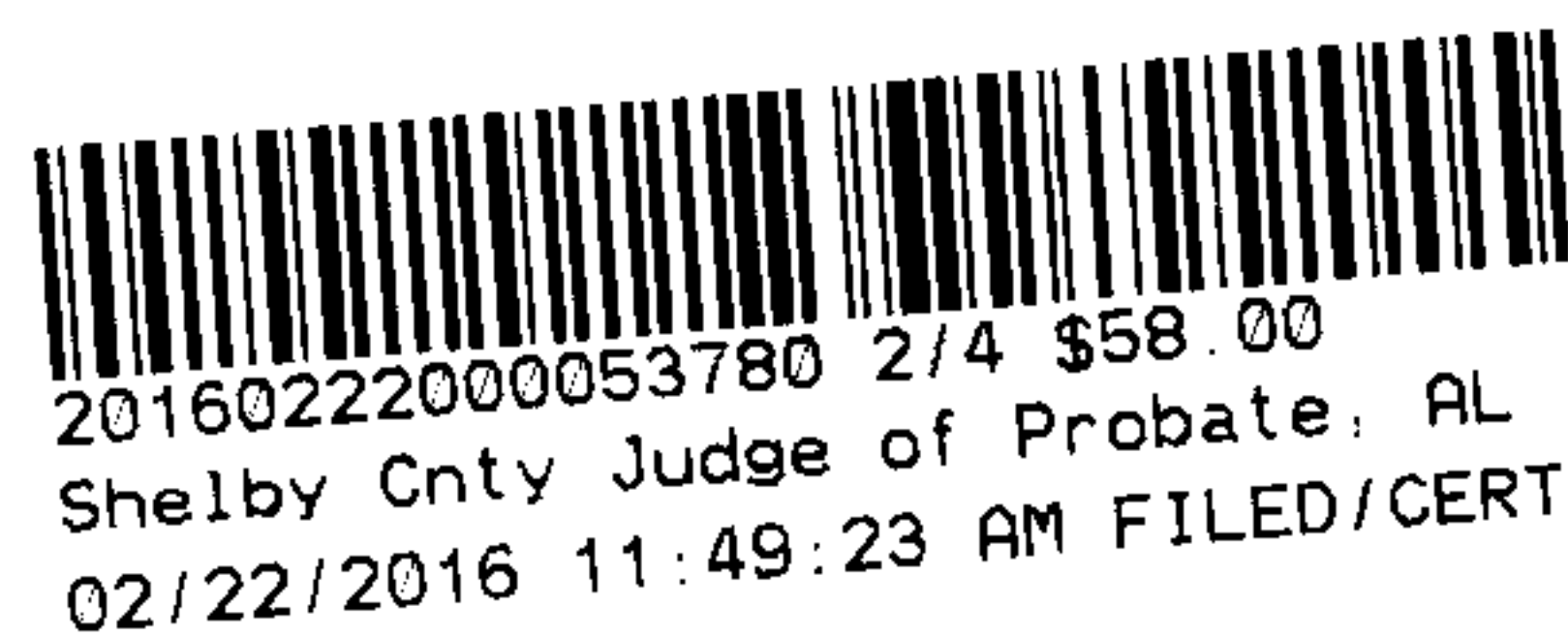
6. Purpose for which the limited liability company formed: _____

Event Planning and Catering

; 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): Suzanne Smith

Street (No PO Boxes) address of Organizer(s): 2290 Tanyard Rd Harpersville Al 35078

_____ Mailing address of Organizer(s) – (if
different from street address): _____

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 2 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: Suzanne Smith / Owner

Mailing address of Manager: 2290 Tanyard Rd Harpersville, Al 35078

Manager's Name: Tracy Billingsley / Owner

Mailing address of Manager: 109 Dogwood Dr Columbiana, Al 35051

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 t/he 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*.



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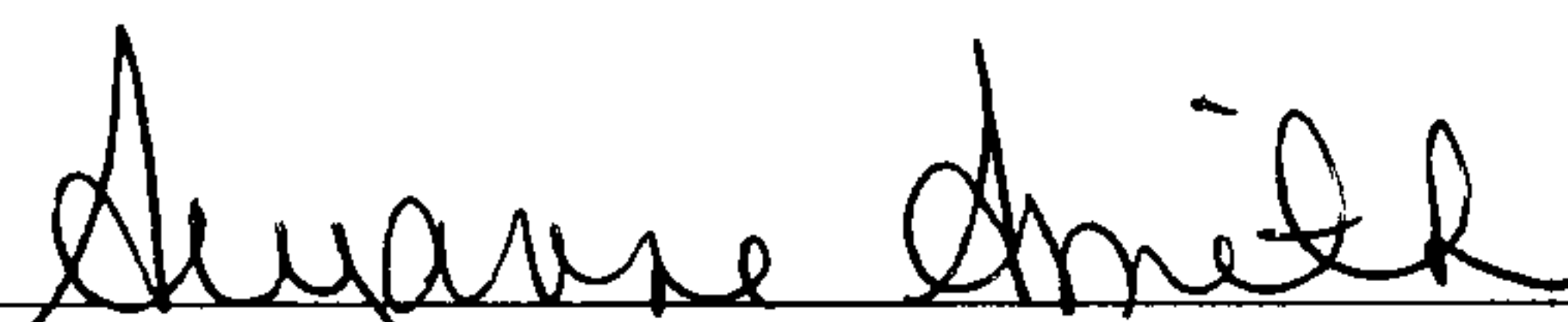
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____ Attached are any other provisions that are not inconsistent with law relating to organization, ownership, governance, business, or affairs of the limited liability company.

Signature Page – Use additional if necessary.

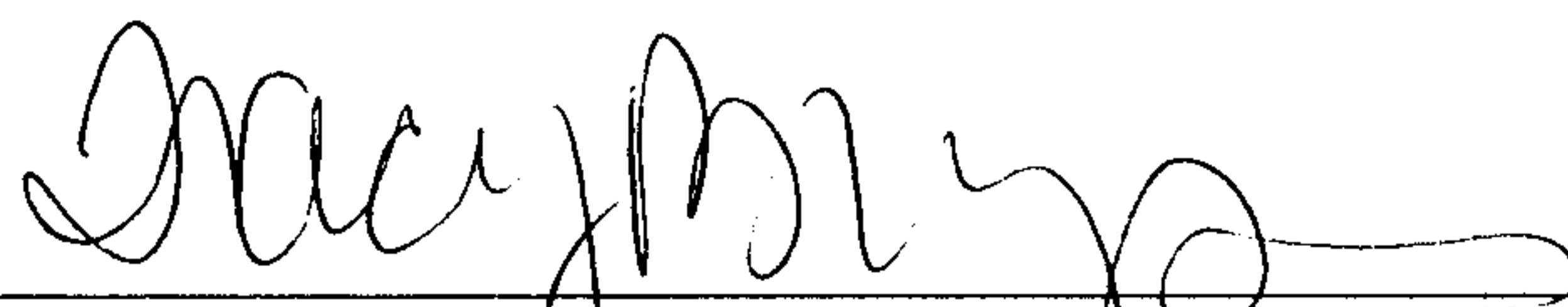
9/17/2014
Date

Suzanne Smith / Owner
Typed Name and Title of Signature Below


Signature of Person Authorized to Sign

9/17/2014
Date


Tracy Billingsley / Owner
Typed Name and Title of Signature Below


Signature of Person Authorized to Sign

Date

Typed Name and Title of Signature Below

Signature of Person Authorized to Sign


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