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 e the documentation in this form pursuant to Section 10A, Chapter 1, Artic

INSTRUCTIONS: Mail one (2) signed 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 converting 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 a certified copy to the Judge of Probate in accordance

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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. All information required to file this conversion is provided in the form or may be attached per Code. Cover letters are not required and will be disregarded since they are not part of the filing.

This form must be typed or laser printed.

Faxed and emailed transmissions will not be acknowledged, processed, or returned.

| Information on the converting entity (entity will change entity type at conversion and will retain the unique AL Entity ID Number originally assigned): | | | | |
|--|-----------------------------------|--------------------|------------------------|--|
| Alabama entity id | number of converting entity: | <u>363</u> | 695 (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.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.gov strongly recommended. | | | | |
| | onverting entity as recorded with | the Secretary of S | State of Alabama: | |

County Probate Office in Alabama where the formation documents of this domestic entity were recorded and

This Document was prepared by:

(For County Probate Court Office Use Only)

| | ONVERSION OF DOMESTIC ENTITY / Business Corporation to Limited Liability Company where the conversion document will be forwarded after recording: SHELBY COUNTY JUDGE OF PROBATE, AL | | | |
|----|--|--|--|--|
| 2. | Information on the converted (formed by conversion changing the converting entity but retaining the unique AL Entity ID Number originally assigned) – 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): BUILDING DREAMS LLC | | | |
| 3. | The undersigned certifies that the converted entity is a domestic limited liability company and has at least one member. | | | |
| 4. | Check only if applies to the converted Limited Liability Company: | | | |
| | Series LLC complying with Title 10A, Chapter 5A, Article 11 Shelby Cnty Judge of Probate: AL | | | |
| | Professional LLC complying with Title A. Chapter 5A, Article 8 | | | |
| 5. | Name of registered agent for service of process in Alabama (must be physically located in Alabama): | | | |
| | SAUL RUIZ SOSA | | | |
| 6. | Street (No PO Boxes) Address of initial registered office (MUST be physically located in Alabama): | | | |
| | 3600 HIGHWAY 11, PELHAM ALABAMA 35124 | | | |
| | Mailing Address in Alabama (if different) | | | |
| 7. | Optional Information: Name(s) of the Organizer(s): | | | |
| | Street (No PO Boxes) address of Organizer(s): | | | |
| | Mailing address of Organizer(s) – (if | | | |
| | different from street address): | | | |

Attach a listing if more Organizers need to be added.

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- 8. 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.
 9. 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
- 10. Signature requirements are in accordance with 10A 1 A01 and 10A 5A 2 0A 5A 2 0A 5A 5.

and correct.

10. Signature requirements are in accordance with 10A-1-4.01 and 10A-5A-2.04 of the Code of Alabama 1975. 11. The filing of the converted entity as a Limited Liability Company is effective upon filing by the Office of the Alabama Secretary of State or at the delayed effective date stated below (pre-effective dates are not allowed in Alabama Code). 10A-1-4.12 The undersigned specify ____/___ as the effective date (MUST be on or after the date of filing in the Office of the Alabama Secretary of State, but no later than the 90th day after the ate this instrument was signed). Attached are any other provisions that are not inconsistent with law relating to organization, ownership, governance, business, or affairs of the limited liability company. Signatures – Use additional if necessary (Only one signature required – as many may sign as desired) 06/28/2016 SAUL RUIZ SOSA (OWNER) Date Typed Name and Title (Organizer/Attorney-In-Fact) of Signature Below Signature of Person Authorized to Sign Shelby Cnty Judge of Probate: AL 07/07/2016 01:34:49 PM FILED/CERT Date Typed Name and Title (Organizer/Attorney-In-Fact) of Signature Below

Signature of Person Authorized to Sign

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Secretary of State
State of Alabama

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

Secretary of State