

STATE OF ALABAMA

DOMESTIC ENTITY CONVERSION TO NON-REGISTERED
FOREIGN ENTITY (TERMINATION OF DOMESTIC ENTITY)

PURPOSE: In order to change a domestic entity (any entity formed in Alabama) to a non-registered foreign entity (an entity formed outside of Alabama and not transacting business in Alabama), the entity must deliver the documentation in this form pursuant to 10A-1-8.04(a)(2), Code of Alabama 1975.

INSTRUCTIONS: Mail one (1) signed original and one (1) copy of the completed Conversion/Termination package, the standard filing fee of \$100.00 or the expedited filing fee of \$200.00 (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 domestic entity's formation documents were recorded (contact the Office of the Judge of Probate for the fees). The Secretary of State will file, certify, and transmit the copies to the Judge of Probate in accordance with 10A-1-4.02(g). The Conversion/Termination 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 domestic entity (entity will cease to exist in Alabama at conversion/termination):

Alabama Entity ID number of converting entity: 244-012 (Format 000-000) * This is not a tax id number or federal employer id number. The number is required to process the filing.

***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/terminating domestic entity as recorded with the Secretary of State of Alabama:

Methods Innovation, Inc.

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

where the conversion/termination document will be forwarded by SOS: Shelby County Judge of Probate

This Document was prepared by:

Larry Jefferson, Esq.
Jefferson Law Office, PLLC
6605 Precinct Line Road, Suite 100A
North Richland Hills, Texas 76182

(For County Probate Court Office Use Only)



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Alabama	Entity Change D/C	
Sec. Of State	244-012	
	Date 3/13/2017	
	Time 14:17	
	170313	9 Pg
	File \$100.00	
	Ackn \$.00	
	Exp \$100.00	
	Total \$200.00	
	05/004	

(For SOS Office Use Only)

**DOMESTIC ENTITY CONVERSION TO NON-REGISTERED FOREIGN ENTITY
(TERMINATION OF DOMESTIC ENTITY)**

2. **Information on the converted foreign entity(formed/created by this conversion) – this entity will exist outside the State of Alabama:**

The name of the new foreign entity resulting from this conversion:

Methods Innovation, LLC



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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)

☐ Other: _____

3. **Street (No PO Boxes) Address of principal office of new foreign/surviving entity:** _____

1528 Bradford Grove Trail, Keller, Texas 76248

Mailing Address (if different) Same as above

4. The foreign entity has been filed in the public office of (name of agency and street address):__

Secretary of State, Corporations Section

P.O. Box 13697, Austin, Texas 78711-3697

of State/Country: Texas

5. **A certified copy of the filed conversion certificate/formation document for the new jurisdiction must be attached (evidences compliance with 10A-1-8.04(a)(1)).**
6. The converted foreign entity certifies that the entity is no longer transacting business in the State of Alabama.
7. 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.
8. 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.
9. The converted foreign entity agrees to promptly pay to dissenting owners of the domestic entity that is a party to the conversion/termination of the domestic entity the amount, if any, to which they are entitled under Alabama Law (*Code of Alabama 1975*, 10A-1-8.04).

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10. The converted foreign entity consents that service of process in a proceeding to enforce any obligation or any dissenter's rights of owners of the converted/terminated Alabama domestic entity may be made by registered mail addressed to the principal address of the surviving entity provided in this document or by any method provided by the Alabama Rules of Civil Procedure. Also, any notice or demand required or permitted by law to be served on the domestic entity terminated by this conversion may be served on the surviving or resulting foreign entity by registered mail addressed to the principal office of the surviving entity as provided in this document or in any other manner similar to the procedure provided by the Alabama Rules of Civil Procedures for the process of service.
11. The undersigned certify that signatures are in accordance with the requirements of 10A-1-4.01 of the *Code of Alabama 1975* with respect to this filing instrument.



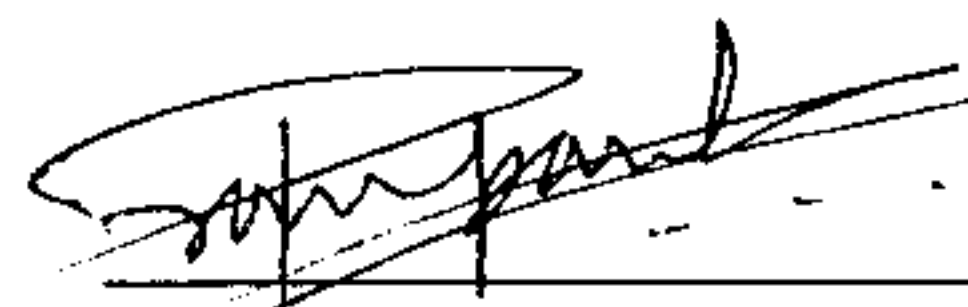
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March 8, 2017

Date

Pravin Pant, President

Typed Name and Title of Signature Below



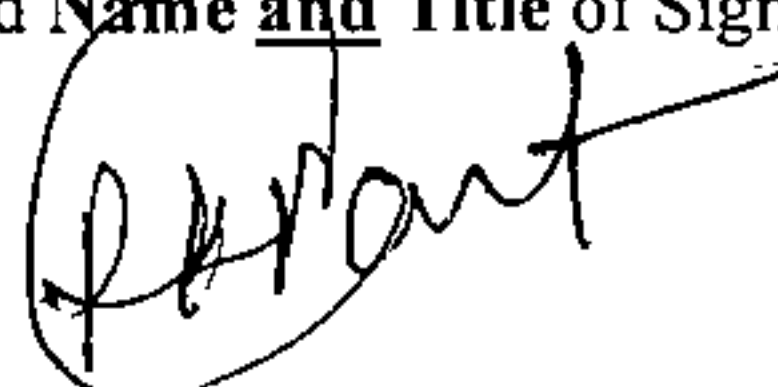
Signature

March 8, 2017

Date

Ram Krishna Pant, Officer

Typed Name and Title of Signature Below



Signature

Date

Typed Name and Title of Signature Below

Signature

Date

Typed Name and Title of Signature Below

Signature


Additional signatures may be added by attachment.



Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the attached is a true and correct copy of each document on file in this office as described below:

Methods Innovation, LLC
Filing Number: 802009689


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Certificate of Conversion
Certificate of Correction

June 13, 2014
March 26, 2015

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on March 07, 2017.



A handwritten signature in black ink, appearing to read "R. Pablos".

Rolando B. Pablos
Secretary of State

FILED
In the Office of the
Secretary of State of Texas

**CERTIFICATE OF CONVERSION OF A CORPORATION
CONVERTING TO A
LIMITED LIABILITY COMPANY**

JUN 13 2014

Corporations Section

The undersigned submits this certificate of conversion pursuant to chapter 10 of the Texas Business Organizations Code ("TBOC").


Converting Entity Information

The name of the converting corporation is Methods Innovation, Inc.

The jurisdiction of formation of the corporation is Alabama.

The date of formation of the corporation is October 27, 2005.

The file number, if any, issued to the corporation by the secretary of state is 20051027000559470.


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Converted Entity Information

The corporation named above is converting to a limited liability company. The name of the limited liability company is:

Methods Innovation, LLC.

The limited liability company will be formed under the laws of Texas.


Alternative Statements

In lieu of providing the plan of conversion, the corporation certifies that:

1. A signed plan of conversion is on file at the principal place of business of the corporation, the converting entity. The address of the principal place of business of the corporation is 120 Wild Timber Pkwy, Pelham, Alabama 35124.
2. A signed plan of conversion will be on file after the conversion at the principal place of business of the limited liability company, the converted entity. The address of the principal place of business of the limited liability company is 1528 Bradford Grove Trail, Keller, Texas 76248.
3. A copy of the plan of conversion will be furnished on written request without cost by the converting entity before the conversion or by the converted entity after the conversion to any owner or member of the converting or converted entity.

Certificate of Formation for the Converted Entity

The converted entity is a Texas limited liability company. The certificate of formation of the Texas limited liability company is attached as either an attachment or exhibit to this certificate of conversion.


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Approval of the Plan of Conversion

The plan of conversion has been approved as required by the laws of the jurisdiction of formation and the governing documents of the converting entity.

Effectiveness of Filing

This document becomes effective when the document is accepted and filed by the secretary of state.

Tax Certificate

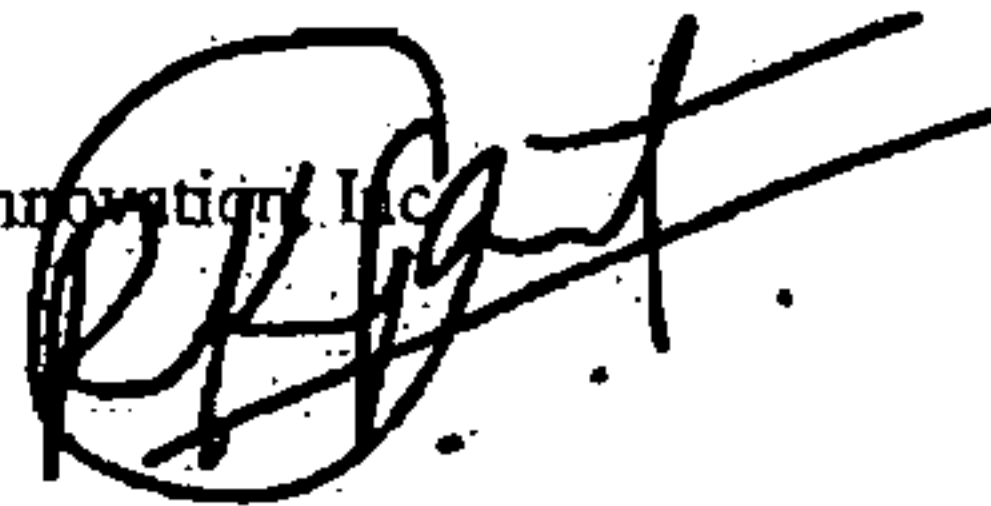
In lieu of providing the tax certificate, the limited liability company as the converted entity is liable for payment of any franchise taxes.

Execution

The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument. The undersigned certifies that the statements contained herein are true and correct, and that the person signing is authorized under the provisions of the Business Organizations Code to execute the filing instrument.

Date: June 12, 2014

Methods Innovation, Inc.



Ram Krishna Pant, President



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JUN 13 2014

Corporations Section

**CERTIFICATE OF FORMATION OF
METHODS INNOVATION, LLC
A LIMITED LIABILITY COMPANY**

This certificate of formation is submitted for filing pursuant to the applicable provisions of the Texas Business Organizations Code.

Article I - Entity Name and Type

The name and type of filing entity being formed are: Methods Innovation, LLC, a Texas limited liability company (hereinafter "Company").

Article II - Purpose

The purpose for which the Company is organized is any lawful purpose which may be undertaken by the company in accordance with the applicable provisions of the Texas Business Organizations Code.

Article III - Registered Office and Registered Agent

The initial registered agent is an individual resident of the state whose name is Rabin Pant. The business address of the initial registered agent and the initial registered office is: 1528 Bradford Grove Trail, Keller, Texas 76248.

Article IV - Principal Office

The address of the Company's principal office in this state is: 1528 Bradford Grove Trail, Keller, Texas 76248.

Article V - Conversion

This certificate of formation is being filed under a plan of conversion. The name of the prior organization is Methods Innovation, Inc., a corporation, formed on October 27, 2005, pursuant to the laws of Alabama, and located at 120 Wild Timber Pkwy, Pelham, Alabama 35124.

Article VI - Governing Authority

The company shall be managed by its Managers. The names and addresses of the persons who are to serve as Managers until the first annual meeting of the company's Members or until successors are elected and qualified are:

<u>Name</u>	<u>Address</u>
Pravin Pant	1528 Bradford Grove Trail Keller, Texas 76248
Ram Krishna Pant	1528 Bradford Grove Trail Keller, Texas 76248



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Article VII - Effective Date of Filing

This certificate of formation becomes effective when the document is filed by the secretary of state.

Article VIII - Execution

The undersigned affirms that the person designated as registered agent has consented to the appointment. The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument and certifies under penalty of perjury that the undersigned is authorized to execute the filing instrument.

Date: June 12, 2014

Pravin Pant

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

March 13, 2017
DATE: March 13, 2017

J. H. Merrill
Secretary of State



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