



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

Attached is a form to convert a "Florida Limited Partnership or Limited Liability Limited Partnership" into an "Other Organization" pursuant to section 620.2104, Florida Statutes. This form is basic and may not meet all conversion needs. The advice of an attorney is recommended.

Pursuant to s. 620.2102(1), F.S., a domestic limited partnership or limited liability limited partnership may convert to an "Other Organization," provided the "Other Organization" is not a domestic limited partnership or limited liability limited partnership.

Filing Fee: \$52.50

Certified Copy (optional): \$52.50

Certificate of Status (optional): \$8.75

Send one check in the total amount payable to the Florida Department of State.

Please include a cover letter containing your telephone number, return address and certification requirements, or complete the attached cover letter.

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

For further information, you may contact the Registration Section at (850) 245-6051.

CR2E113 (06/09)

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: _____
Name of Florida Limited Partnership or Limited Liability Limited Partnership

The enclosed Certificate of Conversion and fee(s) are submitted to convert a Florida Limited Partnership or Limited Liability Limited Partnership into an "Other Organization" in accordance with s. 620.2104, F.S.

Please return all correspondence concerning this matter to:

Contact Person

Firm/Company

Address

City, State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

_____ at (_____) _____
Name of Contact Person Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

- \$52.50 Filing Fee
- \$61.25 Filing Fee and Certificate of Status
- \$105.00 Filing Fee and Certified Copy
- \$113.75 Filing Fee, Certified Copy, and Certificate of Status

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Certificate of Conversion
For
Florida Limited Partnership or Limited Liability Limited Partnership
Into
“Other Organization”

This Certificate of Conversion is submitted to convert the following **Florida Limited Partnership or Limited Liability Limited Partnership into an “Other Organization”** in accordance with s. 620.2104, Florida Statutes.

1. The name of the Florida Limited Partnership or Limited Liability Limited Partnership converting into the “Other Organization” is:

_____.
Enter Name of Florida Limited Partnership/Limited Liability Limited Partnership

2. The name of the “Other Organization” is:

_____.
Enter Name of “Other Organization”

3. The “Other Organization” is a _____.
(Enter entity type. Example: corporation, limited liability company, general partnership, common law or business trust, etc.)

organized, formed or incorporated under the laws of _____.
(Enter state, or if a non-U.S. entity, the name of the country)

4. The above referenced Florida Limited Partnership or Limited Liability Limited Partnership has converted into an “Other Organization” in compliance with Chapter 620, F.S., and the conversion complies with the applicable laws governing the “Other Organization.”

5. The plan of conversion was approved by the converting Florida Limited Partnership or Limited Liability Limited Partnership as required by Chapter 620, F.S., and the governing law of the converted “Other Organization.”

6. This conversion was effective under the laws governing the “Other Organization”

on: _____.

7. If the “Other Organization” is an out-of-state organization not registered to transact business in Florida, the “Other Organization” lists the following street and mailing address of an office the Florida Department of State may use for purposes of s. 620.2105(3), F.S.:

Street Address: _____

Mailing Address: _____

Signed this _____ day of _____, 20 _____.

Signature of Each General Partner listed in Certificate of Limited Partnership:

<u>Fees:</u>	Filing Fee:	\$52.50
	Certified Copy:	\$52.50 (Optional)
	Certificate of Status:	\$8.75 (Optional)