ALASKA Department of Commerce, Community, and Economic Development Division of Corporations, Business and Professional Licensing

Corporations Section

State Office Building, 333 Willoughby Avenue, 9th Floor PO Box 110806, Juneau, AK 99811-0806
Phone: (907) 465-2550 ★ Fax: (907) 465-2974

Email: Corporations@Alaska.Gov Website: Corporations.Alaska.Gov

STATEMENT OF CONVERSION

Specifically for

An Entity <u>without</u> an AK Entity Number Converting to a Domestic (Alaskan) Limited Liability Company

Under the Alaska Entity Transaction Act AS 10.55.401-10.55.406 and AS 10.50.075

\$25.00 Statement of Conversion Filing Fee (non-refundable) \$250.00 Articles of Organization Filing Fee (non-refundable)

INSTRUCTIONS FOR STATEMENT OF CONVERSION (Please retain for your records):

WHAT IS A CONVERSION?

Conversion (when an entity changes/transforms from one type of entity into a different type of entity) means a transaction authorized by AS 10.55.401-10.55.406, with the exception of the entities excluded under AS 10.55.110. Under this:

- Any domestic (Alaskan) entity may convert to a domestic (Alaskan) limited liability company.
- Any foreign (non-Alaskan) entity may become a domestic (Alaskan) limited liability company if the conversion is authorized by the law of the foreign jurisdiction.

NOTICE: The Statement of Conversion must be filed in conjunction with Articles of Organization (attached to this form) for a domestic (Alaskan) Limited Liability Company and the applicable \$250.00 fee (which is already included in the above stated filing fees).

ITEM 1: Provide the name of the converting (changing from) entity, State of domicile or jurisdiction (home state) and type of entity (changing from).

ITEM 2: Provide the name of the converted (changing to) domestic (Alaskan) limited liability company (which will continue to conduct business in Alaska after the conversion).

- The name of the limited liability company must contain the words "limited liability company" or the abbreviation "L.L.C.," or "LLC".
- The word "limited" may be abbreviated as "Ltd.," and the word "company" may be abbreviated as "Co." The name of a city, borough, or village may be used in a limited liability company name.
- The name may not contain the word "city," "borough," or "village" or otherwise imply that the company is a municipality.
- A company name must be distinguishable upon the record. To search the availability of the legal name
 of the corporation in the State of Alaska go to the above website, click License Search, and select
 Search Corporations Database.
- **NOTE**: the name of the limited liability company in Item #2 on the Statement of Conversion must match the name in Article #1 on the Articles of Organization attached to this filing.

Instructions Page 1 of 4

ITEM 3: (Optional) The future effective date of conversion, if different from date of filing, must be a specific future date and cannot exceed 90 days from date of filing. Future effective date (mm/dd/yyyy format).

ITEM 4: This statement is required by statute. Please read through and verify.

ITEM 5: The converted (changing to) entity is a domestic (Alaskan) limited liability company; therefore the text of the converted entity's articles of organization must be attached to this Statement of Conversion. Choose only <u>one</u> of the options.

Complete the attached Articles of Organization portion of this form.

-OR-

Provide Articles of Organization, which satisfy the requirements of AS 10.50.075 and 10.55.405, as an attachment.

ITEM 6: The Statement of Conversion must be signed on behalf of the converting (changing from) entity (listed in Item #1 above) in the following manner:

- If the converting entity is a corporation, it must be signed by an officer of the corporation.
- If the converting entity is not a corporation, it must be signed by the person authorized by said entity.
- If the converting entity is in the hands of a receiver, trustee, or other court-appointed fiduciary, it must be signed by said fiduciary.

Provide the printed name of the signer, the full title/capacity of the authorized signer, the name of the entity that the individual is representing, and signature of the individual authorized to sign.

NOTE - Signatures:

Per AS 10.55.609, persons who sign documents to be filed with the commissioner that are known by the person to be false in material respects are guilty of a class A misdemeanor.

NOTE - Plan of Conversion -OR- Statement of Conversion:

Do not send both together. Submit <u>either</u> the Statement of Conversion **OR** the plan of conversion that is signed on behalf of all entities and contains all the information required to be in the Statement of Conversion and is delivered to the Division for filing after the plan has been adopted and approved by all entities. Sending both the plan of conversion and the Statement of Conversion together may cause delays in processing time.

SUBMITTAL: Please submit forms and payment together.

- Mail the Statement of Conversion (form 08-577) and the \$275.00 non-refundable filing fee in U.S. dollars to:
 - State of Alaska, Corporations Section, PO Box 110806, Juneau, AK 99811-0806
- If faxing the form please include the Credit Card Payment form with the appropriate fees.
- Do not email forms or payment.

STANDARD PROCESSING TIME for complete and correct applications submitted to this office is approximately 10-15 business days. All applications are reviewed in the date order they are received.

INSTRUCTIONS FOR ARTICLES OF ORGANIZATION

These instructions are specific for the Articles of Organization which must be attached to the Statement of Conversion (form 08-577)

ARTICLE 1: Name of the Limited Liability Company

Provide the name of the domestic (Alaskan) limited liability company here:

- A limited liability name must contain the words "limited liability company" or the abbreviation "L.L.C.," or "LLC". The word "limited" may be abbreviated as "Ltd.," and the word "company" may be abbreviated as "Co."
- The name of a city, borough, or village may be used in a limited liability company name; however, the name may not contain the word "city," "borough," or "village" or otherwise imply that the company is a municipality.
- A name must be distinguishable upon the record. To search the availability of the legal name of the corporation in the State of Alaska go to the above website, click License Search, and select Search Corporations Database.
- **NOTE:** the name of the limited liability company in Article 1 in the Articles of Organization must match ltem 2 on the Statement of Conversion portion of the filing.

ARTICLE 2: Disclosure of Corporate Purposes

- The purpose describes activities of the corporation at the time of filing and may include "any lawful."
- In addition to purpose, also include the NAICS code where indicated. NAICS code may not conflict with the purpose listed. For a complete list of NAICS codes go to the above website and select NAICS Codes.

ARTICLE 3: Registered Agent

Per Alaska Statues a limited liability company shall (must) continuously (without interruption) maintain in this state (Alaska only) a registered agent and a registered office.

- The registered agent of a domestic limited liability company must be an individual who is a resident of Alaska, or a corporation (excluding LLC, LP and LLP) registered and in good standing with this office.
- The registered agent is statutorily responsible for receiving and forwarding processes, notices, or demands to the last known address of the business corporation.
- A limited liability company may not act as its own registered agent.
- A physical address and a mailing address in the State of Alaska must be given.

For more information go to the above website and select Registered Agents FAQs

ARTICLE 4: Management

An LLC may be managed by members, or managed by managers.

- If the LLC is managed by members, there will be no managers and at least one member.
- If the LLC is managed by managers, there must be at least one member and one manager; additionally the managers have sole decision making power within the LLC.

For additional information see AS 10.50 Limited Liability Company Act.

ARTICLE 5: Optional Provisions

- Attach additional pages for continuation of optional provisions and/or additional articles.
- Please indicate which article you are continuing and/or insert any desired additional provisions authorized by Alaska Statutes.
- Additional articles should be a continuation of the numbering as it appears on these Articles of Incorporation.

SIGNATURES:

Per AS 10.55.405(d) the Articles of Organization filed with the Statement of Conversion (form 08-577) does not need to be signed; the Statement of Conversion portion of this filing must be signed.

NOTE - Operating Agreement: An operating agreement is not required to be filed with this office; operating agreements are to be maintained by the entity. If you include your operating agreement, it will be returned without being filed for record.

STANDARD PROCESSING TIME for complete and correct applications submitted to this office is approximately 10-15 business days. All applications are reviewed in the date order they are received.

NOTE - INITIAL REPORT:

- To avoid non-compliance with this division: after these filings have been filed for record and the entity
 has been issued its certificates and an Alaska Entity Number, visit the Corporations website at
 Corporations. Alaska. Gov and file the Initial Report for this entity.
- The Initial Report identifies the officials who have authority on behalf of this entity and can be filed online for immediate posting.
- Note: other agencies and businesses, based on the entity's business needs or their own, watch this division's website for this information.

ADDITIONAL RESOURCES:

Professional Licensing Section:

For information regarding what professions require a professional license, statutes, how to obtain a professional license, and/or the expiration date if you already have a professional license, visit the Professional Licensing website at *ProfessionalLicense.Alaska.Gov*.

NOTICE: if a professional license is owned by an entity and there is a change in the entity then the professional license may be impacted.

Contact the appropriate professional licensing examiner.

Business Licensing Section:

For the privilege of engaging in a business in the State of Alaska, a business license is required for a new entity. For information regarding business licenses, statutes, and how to obtain a business license, visit the Business Licensing website at *BusinessLicense.Alaska.Gov*.

NOTE: a change in the ownership of a business license requires a new business license.

Alaska Corporate Net Income Tax:

Every corporation earning gross income from sources within the state, except for those corporations that are specifically exempted, must file a corporation net income tax return. Contact the Alaska Department of Revenue, Tax Division, PO Box 110420, Juneau, Alaska, 99811-0420, telephone number (907) 465-2320 for more information.

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STATEMENT OF CONVERSION

Specifically for

An Entity without an AK Entity Number Converting to a Domestic (Alaskan) Limited Liability Company

Under the Alaska Entity Transaction Act AS 10.55.401-10.55.406

\$275.00	filing	fee.
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- \$ 25.00 Statement of Conversion (non-refundable) (\$25 Corp Fee)
- \$250.00 Articles of Organization (non-refundable) (\$250 Corp Fee)

NOTICE: The Articles of Organization must be submitted as an attachment.

Pursuant to the provisions of Alaska Statutes 10.55.405, excluding entities stated in AS 10.55.110, a domestic (Alaskan) or foreign (non-Alaskan) entity may convert (change from one type of entity to a different type of ontity) to a domostic (Alaskan) limited liability company by submitting the following statement:

entity) to a domestic (Alaskan) limited liability company by sur	ornitung the following statement.
ITEM 1: Name of the converting (changing from) entity:	
State of Domicile (changing from):	Type of Entity (changing from):
<u>ITEM 2</u> : Name of the converted (changing to) domestic (Alask "limited liability company" or the abbreviation of "L.L.C" or "LL "Ltd." and the word "company" may be abbreviated as "Co." (Item #2 on the Statement of Conversion must match the name attached to this filing.):	C." The word "limited" may be abbreviated as Note: the name of the limited liability company in
State of Domicile or Jurisdiction (changing to):	Type of Entity (changing to):
Alaska	Limited Liability Company

		if different from date of filing, must b ng. Future effective date (mm/dd/yy	•
• • • • • •	om) entity is a domestic (Alaskar ance with AS 10.55.401-10.55.4	n) entity (listed in Item #1 above), the c 06.	conversion
0 \	, ,	can) entity (listed in Item #1 above), the y in accordance with the laws of its jur	
	es of organization <i>must</i> be attac	skan) limited liability company; thereforms to this Statement of Conversion.	
Complete the attached	Articles of Organization portion	of this form.	
-OR-			
	anization, which satisfy the requi	rements of AS 10.50.075 and 10.55.4	05, as an
ITEM 6: The Statement of Co in Item #1 above) in the follow	-	alf of the converting (changing from) e	entity (listed
 If the converting entity 	is a corporation, it must be sign	ed by an officer of the corporation.	
 If the converting entity 	is not a corporation, it must be	signed by the person authorized by sa	id entity.
 If the converting entity be signed by said fidu 	·	stee, or other court-appointed fiduciar	ry, it must
•	ne signer, the full title/capacity o and signature of the individual a	f the authorized signer, the name of th	e entity that
Signature	Printed Name	Title and entity that is represented	Date
	ho sign documents to be filed w respects are guilty of a class A	th the commissioner that are known b misdemeanor.	y the
SUBMITTAL: Please submit	forms and payment together.		
dollars to:	,	ne \$275.00 non-refundable filing fee in	U.S.
	•	110806, Juneau, AK 99811-0806	
 If faxing the form pleas 	se include the Credit Card Paym	ent form with the appropriate fees.	
 Do not email forms or 	payment.		
	•	pplications submitted to this office is wed in the date order they are receive	d.
Statement of Conversion: Entity	without AK Entity # converting to a	Domestic LLC	

ARTICLES OF ORGANIZATION

Specifically for

Domestic (Alaskan) Limited Liability Company with Statement of Conversion

Under AS 10.50.075 and the Alaska Transactions Act 10.55.401-10.55.406

Pursuant to AS 10.55.405 the converted entity's public organic document must be submitted as an attachment to this Statement of Conversion.

Pursuant to Alaska Statutes AS 10.50.075 the undersigned domestic (Alaskan) limited liability company applies for a Certificate of Organization and, for that purpose, submits the following:

ARTICLE 1: Legal name of the limited liability company must con		
the abbreviation "L.L.C.," or "LLC". The word "limited" may be abl may be abbreviated as "Co." (Note: the name of the limited liability		
Organization must match the name in Item #2 on the Statement of		
	·	
ARTICLE 2: The purpose of the company (may include "any lawfu	ıl") and senarately	the 6 digit NAICS
Industry Grouping Code that most clearly describes the initial activ		
Purpose:		
. 4.5000.	code:	
ARTICLE 3: Registered agent name and address (must include a	a physical and maili	ng address <u>in Alaska</u>):
Name:		
Physical address in Alaska:		
City:	State: ALASKA	Zip Code:
Mailing address in Alaska:		
City:	State: ALASKA	Zip Code:
ARTICLE 4: Management. Choose only one of the options below	N:	
The limited liability company is managed by its Members (There must be at least one member and there are no managed by its Members)		
-OR-		
The limited liability company is managed by a Manager.		
(There must be at least one member and one manager; a decision making power within the LLC.)	additionally the mar	nager(s) have sole
3 1		
Statement of Conversion: Entity without AK Entity # converting to a Dom	nestic LLC	

08-0577 New 07/01/2014

ARTICLE 5: Optional Provisions and Additional Articles

- Attach additional pages for continuation of optional provisions and/or additional articles.
- Please indicate which article you are continuing and/or insert any desired additional provisions authorized by Alaska Statutes.

•	Additional articles should be a continuation of the numbering as it appears on these Articles of Incorporation.

Attach an additional 8.5" x 11" sheet if necessary.

SIGNATURES:

Per AS 10.55.405(d) the Articles of Organization filed with the Statement of Conversion (form 08-577) does not need to be signed; the Statement of Conversion portion of this filing must be signed.

NOTE - Operating Agreement: An operating agreement is not required to be filed with this office; operating agreements are to be maintained by the entity. If you include your operating agreement, it will be returned without being filed for record.

STANDARD PROCESSING TIME for complete and correct applications submitted to this office is approximately 10-15 business days. All applications are reviewed in the date order they are received.

NOTE - INITIAL REPORT:

After these filings have been filed for record and the entity been issued its certificates and an Alaska Entity Number, to avoid non-compliance, please visit the Corporations Section at the above website and file the Initial Report for this entity.

STANDARD PROCESSING TIME for complete and correct applications submitted to this office is approximately 10-15 business days. All applications are reviewed in the date order they are received.

Contact Information Sheet

FOR DIVISION USE ONLY

State of Alaska

Department of Commerce, Community, and Economic Development Division of Corporations, Business and Professional Licensing PO Box 110806, Juneau, AK 99811

Phone: (907) 465-2550

Credit Card Payment Form		
All major credit cards are accepted. For security purposes, <u>do not email</u> credit car credit card payment form with your application.	d information. Include this	
Name of Applicant or Licensee:		
Profession Type (e.g., Acupuncture):		
License Number (if applicable):		
I wish to make payment by credit card for the following (check all that apply):	AMOUNT	
Application Fee:		
License or Renewal Fee:		
Other (fine, exam, etc.):		
1		
2		
TOTAL	:	
Name (as shown on credit card):		
Mailing Address:		
Phone Number: Email (optional):		
Signature of Credit Card Holder:		
08-4438 Rev 12/06/2022 Credit Card Payment Form (all major cards accepted)		
CREDIT CARD INFO: Your payment cannot be processed unless a	Il fields are completed!	
1. Credit Card Number:	All 3 fields MUST be completed!	
2. Expiration Date: 3. Security Code:	This section will be destroyed after the payment is processed.	