

Special Election for Business Trusts and Certain Foreign Single Member LLCs

3574

Name of entity		California Secretary of State (SOS) file number	
DBA		FEIN	
Address (suite, room, PO box, or PMB no.)			
City		State	ZIP code

If any of the entity's information has changed, complete the section below.

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DBA		FEIN	
Address (suite, room, PO box, or PMB no.)			
City		State	ZIP code

1 Type of election: (See instructions, General Information A, Purpose).

- a** Existing eligible business trust electing to be classified as a partnership (the same as federal).
- b** Previously existing foreign single member limited liability company electing to be classified as a disregarded entity (the same as federal).

2 Effective date of election: month _____ day _____ year _____ .

3 Person whom Franchise Tax Board may call for more information:

Name of contact person	Title	Telephone

Consent Statement and Signature(s)

Under penalties of perjury, I (we) declare all of the following:

- I (We) consent to the election of the above-named entity to be classified as indicated above.
- I am (We are) aware of the filing requirements under Revenue and Taxation Code Sections 18633 and 18633.5 relating to the return filing requirements for a partnership or a disregarded entity.
- I am (We are) aware that this election is irrevocable.
- I (We) have examined the election and to the best of my (our) knowledge and belief, it is true, correct, and complete.
- If I am an officer, manager, or member signing for other members of the entity, I further declare that I am authorized to execute this consent on their behalf.

Member's name (print)	Signature	Title	Date