

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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| 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 |
|-----------------------|-----------|-------|------|
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