

# Special Election for Business Trusts and Certain Foreign Single Member LLCs

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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 ( )
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**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