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TALLAHASSEE, FLORIDA

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: CONSERVATION CENTRE, LC
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Owen Goodwynne
Name of Person

Goodwynne & Roberts, P.A.
Firm/Company

2639 N. MONROE ST B-103
Address

TALLA FL 32303
City/State and Zip Code

Jim jim.mactarland@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Owen at (850) 508-7799
Name of Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

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

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**FIRST AMENDED AND RESTATED
ARTICLES OF ORGANIZATION OF
CONSERVATION CENTRE, L.C.**

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, hereby makes, acknowledges, and files this First Amended and Restated Articles of Organization for the purpose of correctly identifying the members and capital contributions in Article V.

**ARTICLE I
NAME**

The name of the limited liability company shall be CONSERVATION CENTRE, L.C. ("Company"). The principal place of business of the Company in Florida shall be 2507 Callaway Road, Tallahassee, Florida 32303. The mailing address is the same.

**ARTICLE II
DURATION**

The Company commenced its existence on March 31, 1999, the date the original Articles of Organization were filed with the Florida Department of State. The Company's existence shall be perpetual, unless the Company is earlier dissolved as provided in these Articles of Organization.

**ARTICLE III
THE PURPOSES AND POWERS**

The Company is organized for the following purposes: to acquire, own, develop and manage commercial real estate and to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida.

**ARTICLE IV
REGISTERED OFFICE AND AGENT**

The name and street address of the registered agent of the Company in the State of Florida is James W. MacFarland, 2507 Callaway Road, Tallahassee, Florida 32303.

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ARTICLE V
MEMBERS AND CAPITAL CONTRIBUTIONS

The members of the Company, identified below, shall contribute to the capital of the Company the cash or property set forth as follows:

<u>NAME</u>	<u>CAPITAL CONTRIBUTION</u>
James W. MacFarland	\$5,000
Karen K. MacFarland	\$5,000

ARTICLE VI
ADDITIONAL CAPITAL CONTRIBUTIONS

Each member shall make additional capital contributions to the Company at such times and in such amounts as may be provided in the regulations adopted by the members or, in lieu thereof, only upon the unanimous consent of all members.

ARTICLE VII
ADMISSION OF NEW MEMBERS (TRANSFERABILITY OF INTERESTS)

No additional members shall be admitted to the Company except with the unanimous written consent of all the members. A member may transfer his or her interest in the Company as set forth in the regulations of the Company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless all the other members of the Company, other than the member proposing to dispose of his or her interest, approve of the proposed transfer by unanimous written consent.

ARTICLE IV
MANAGEMENT BY MEMBER

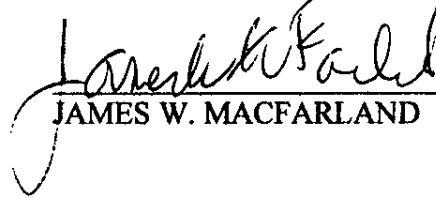
The Company shall be managed by a member. The name and address of the member is:

<u>NAME</u>	<u>ADDRESS</u>
James W. MacFarland	2507 Callaway Tallahassee, Florida 32303

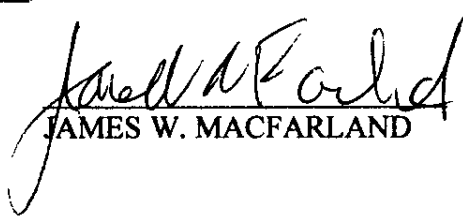
ACCEPTANCE OF REGISTERED AGENT

The undersigned is the person named in the First Amended and Restated Articles of

Organization of CONSERVATION CENTRE, L.C., to be the registered agent of this limited liability company. He hereby consents to his appointment as registered agent of the company.


JAMES W. MACFARLAND

IN WITNESS WHEREOF, the undersigned organizer has made and subscribed this First Amended and Restated Articles of Organization at Tallahassee, Florida, for the foregoing uses and purposes this 19 day of July, 2013.


JAMES W. MACFARLAND