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Filing Cover Sheet

To: Florida Division of Corporations	
From: Kim Tadlock C/O Capitol Services, Inc.	
Date: 9/27/2018	
Trans#: 1004709	
Entity Name: WILTON WALK TOWNHO	OMES, LLC (FL) CONVERTING INTO
WILTON WALK TOWNHOMES, LLC	
Articles Incorporation ()	Articles of Amendment ()
Articles of Dissolution ()	Annual Report ()
Conversion (XX.)	Fictitious Name ()
Foreign Qualification ()	Limited Liability ()
Limited Partnership ()	Merger ()
Reinstatement ()	Withdrawal / Cancellation ()
Other ()	
STATE FEES PREPAID WITH CHECK#1305 FOR	\$\$55.00
PLEASE RETURN:	
Certified Copy (XX), Plain Phot	сосору ()

Good Standing () Certificate of Fact ()

ARTICLES OF CONVERSION FOR



WILTON WALK TOWNHOMES, LLC, a Florida Limited Liability Company

INTO

WILTON WALK TOWNHOMES, LLC, a Delaware Limited Liability Company

This Articles of Conversion is submitted to convert WILTON WALK TOWNHOMES, LLC, a Florida limited liability company, into WILTON WALK TOWNHOMES, LLC, a Delaware limited liability company (the "Converted Business Entity"), in accordance with Section 605.1045 of the Florida Revised Limited Liability Company Act.

- 1. The name of the Florida limited liability company converting into the Converted Business Entity is WILTON WALK TOWNHOMES, LLC ("WWT").
- 2. The name of the Converted Business Entity is WILTON WALK TOWNHOMES, LLC (the "Company").
- 3. The Company is a limited liability company organized under the laws of the State of Delaware.
- 4. WWT has converted into the Company in compliance with Chapter 605, Florida Statutes, and the conversion complies with the applicable law governing the Company.
- 5. The plan of conversion was approved by WWT in accordance with Chapter 605, Florida Statutes.
 - 6. The conversion was effective under the laws of Delaware on September <u>27</u>, 2018.
 - 7. The conversion shall be effective in Florida on September 27, 2018.
- 8. The Converted Business Entity is an out-of-state entity that will be registered to transact business in Florida. The Converted Business Entity's principal office and mailing address where the Florida Department of State may send any process served on the Company pursuant to 605.0117 and Chapter 48 is as follows: 54 Hudson Street, Freehold, New Jersey 07728.
- 9. The Converted Business Entity has agreed to pay any members having appraisal rights the amount to which such members are entitled pursuant to Sections 605.1006 and 605.1061–605.1072, Florida Statutes.

Signed this 26th day of September, 2018.

WILTON WALK TOWNHOMES, LLC, a Florida limited liability company

Name: Dominick Tonacchio

Title: Authorized Representative