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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY
EXAMINER
FEB 3 2012

SMITH HULSEY & BUSEY

January 30, 2012

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Conversion of Wetland Preserve, LLLP into Wetland Preserve, LLC

Dear Sir or Madam:

Enclosed are the following documents to convert Wetland Preserve, LLLP, a Florida limited liability limited partnership, into Wetland Preserve, LLC, a Florida limited liability company:

1. Certificate of Conversion;
2. Articles of Organization; and
3. Certificate of Designation of Registered Agent/Registered Office.

Also enclosed is a check in the amount of \$177.50 for the filing fee. Please call me at (904) 359-7810 if you have any questions regarding this filing.

Sincerely,



Joni A. Reiser

Enclosures

00785008.DOC

ATTORNEYS

225 WATER STREET, SUITE 1800 • P.O. BOX 53315 • JACKSONVILLE, FL 32201-3315

OFFICE 904.359.7700 • FAX 904.359.7708 • FEDERAL ID 59-2100518

CERTIFICATE OF CONVERSION

for the conversion of

WETLAND PRESERVE, LLLP
a Florida Limited Liability Limited Partnership

into

WETLAND PRESERVE, LLC
a Florida Limited Liability Company

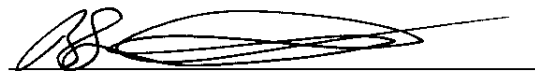
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This Certificate of Conversion and the attached Articles of Organization are submitted for the conversion of Wetland Preserve, LLLP, a Florida Limited Liability Limited Partnership (the "Partnership") into Wetland Preserve, LLC, a Florida Limited Liability Company (the "Company") in accordance with §620.2104, Florida Statutes.

1. The name of the Partnership immediately prior to the filing of this Certificate of Conversion is Wetland Preserve, LLLP. #A10000000714
2. The Partnership was first formed under the laws of the State of Florida on November 12, 2010.
3. The name of the Limited Liability Company as set forth in the attached Articles of Organization is Wetland Preserve, LLC, a limited liability company organized under the laws of the State of Florida.
4. The Partnership has converted into the Limited Liability Company in compliance with Chapter 620, Florida Statutes.
5. The Plan of Conversion was approved by the Partnership in compliance with Chapter 620, Florida Statutes.
6. This Certificate of Conversion shall be effective as of the date of filing.

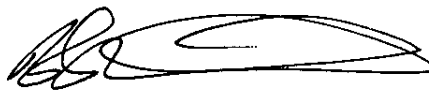
Signed this 25th day of January, 2012.

WETLAND PRESERVE, LLLP



Benjamin S. Williams, IV, General Partner

WETLAND PRESERVE, LLC



Benjamin S. Williams, IV, Manager

ARTICLES OF ORGANIZATION
OF
WETLAND PRESERVE, LLC

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TALLAHASSEE, FLORIDA

The undersigned organizer, who is the authorized representative of Wetland Preserve, LLC (the "Company") under the Florida Limited Liability Company Act, hereby adopts the following Articles of Organization.

ARTICLE I - NAME

The name of the Company is Wetland Preserve, LLC.

ARTICLE II - PRINCIPAL OFFICE

The street address and the mailing address of the principal office of the Company are 1096 Oak Vale Road, Saint Johns, Florida 32259.

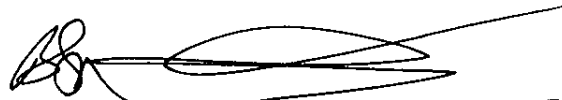
ARTICLE III - INITIAL REGISTERED AGENT AND ADDRESS

The name and street address of the initial registered agent are Benjamin S. Williams, IV and 1096 Oak Vale Road, Saint Johns, Florida 32259.

ARTICLE IV - MANAGEMENT

The Company shall be a member-managed company. The initial manager shall be Benjamin S. Williams, IV.

IN WITNESS WHEREOF, the undersigned authorized representative has executed the foregoing Articles of Organization on the 25th day of January, 2012.



Benjamin S. Williams, IV
Authorized Representative

**CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, WETLAND PRESERVE, LLC, A FLORIDA LIMITED LIABILITY COMPANY, SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is Wetland Preserve, LLC.
2. The name and street address of the registered agent are Benjamin S. Williams, IV and 1096 Oak Vale Road, Saint Johns, Florida 32259.

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, Benjamin S. Williams, IV hereby accepts the appointment as registered agent and agrees to act in this capacity. Benjamin S. Williams, IV further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and is familiar with and accepts the obligations of his position as registered agent as provided for in Chapter 608, Florida Statutes.

Dated this 25th day of January, 2012.



Benjamin S. Williams, IV