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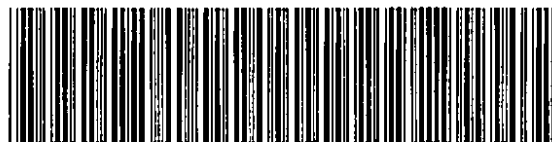
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ROBERT L. JONES, III

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RLJ@BEGGS-LANE.COM

April 9, 2021

VIA U.S. MAIL

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

Re: NLT ROYALTY PARTNERS, L.P., LIMITED PARTNERSHIP – Doc #A31227
NLT ROYALTY, LLC – new filing

Dear Sir or Madam:

Please file the enclosed Articles of Conversion for **NLT Royalty Partners, L.P., Limited Partnership** and Articles of Organization for **NLT Royalty, LLC** at your earliest convenience. Our check in the amount of \$177.50 is also enclosed to cover your filing fee (\$52.50 for the Articles of Conversion and \$125 for the Articles of Organization). Your assistance in this matter is greatly appreciated.

Sincerely,

Robert L. Jones, III
For the Firm

RLJ/ac
Enclosures

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**ARTICLES OF CONVERSION
FOR FLORIDA LIMITED PARTNERSHIP INTO
FLORIDA LIMITED LIABILITY COMPANY**

The Articles of Conversion and attached Articles of Organization are submitted to convert the following Florida Limited Partnership into a Florida limited liability company in accordance with Section 605.1045, Florida Statutes.

ARTICLE I

The name of the Florida Limited Partnership immediately prior to the filing of the Articles of Conversion is:

NLT ROYALTY PARTNERS, L.P., LIMITED PARTNERSHIP (Florida Document # A31227)

ARTICLE II

The Limited Partnership was first organized, formed, or incorporated under the laws of Florida on February 1, 1991.

ARTICLE III

The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is:

NLT ROYALTY, LLC

ARTICLE IV

The effective date of these articles shall be the date of filing with the Florida Department of State, Division of Corporations.

ARTICLE V

The plan of conversion has been approved in accordance with all applicable statutes.

ARTICLE VI

The converted entity has agreed to pay any members having appraisal rights the amount to which such members are entitled under ss. 605.1006 and 605.1061-605.1072, Florida Statutes.

[Signatures on Following Page]

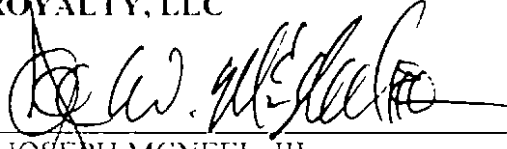
IN WITNESS WHEREOF, the undersigned hereby approves these Articles of Conversion
as of this 5th day of April, 2021.

**FOR CONVERTING ENTITY:
NLT ROYALTY PARTNERS, L.P., LIMITED
PARTNERSHIP**

By: Neal Land & Timber Co., a Delaware
corporation, its sole General Partner

By: 
JOSEPH MCNEEL, III, President

**FOR LIMITED LIABILITY COMPANY
NLT ROYALTY, LLC**

By: 
JOSEPH MCNEEL, III
Its: Manager/Authorized Representative

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OF FL

**ARTICLES OF ORGANIZATION FOR
FLORIDA LIMITED LIABILITY COMPANY**

ARTICLE I - Name

The name of the Limited Liability Company is NLT ROYALTY, LLC (hereinafter the "Company").

ARTICLE II - Address

The mailing address and principal office address of the Company are:

15507 SE Coastal St.
Blountstown, FL 32424

ARTICLE III - Duration

The effective date of these Articles of Organization shall be the date of filing of these Articles. The period of duration of the Company shall be perpetual.

ARTICLE IV - Purpose

The Company is organized for the purpose of transacting any and all lawful business, both within and without the State of Florida.

ARTICLE V - Management

The Limited Liability Company is to be managed by its managers. The name and address of the initial Managers of the Company are:

Joseph W. McNeel, III
6870 Stedman's Lane
Montrose, AL 36559

Thomas E. McMillan, III
315 Belleville Avenue
Brewton, AL 36426

Robert Kirby
2755 Millstone Plantation Road

Tallahassee, FL 32312

ARTICLE VI - Registered Agent

The name and street address of the initial registered agent of the Company is:

Beggs & Lane, a Registered Limited Liability Partnership
William H. Mitchem, Esq.
501 Commendencia Street
Pensacola, Florida 32502


ARTICLE VII – Members

Members may be admitted, at such times and on such terms and conditions as are consistent with the requirements of the Operating Agreement of the Company

ARTICLE VIII - Powers

The Company shall have all of the powers enumerated in the Florida Revised Limited Liability Company Act, Chapter 605, Florida Statutes, as such chapter presently exists or may hereinafter be amended.

IN WITNESS WHEREOF, the undersigned authorized representative has executed the foregoing Articles of Organization this 5th day of April, 2021.



Joseph McNeel, III
Authorized Representative

REGISTERED AGENT ACCEPTANCE

Having been named as registered agent and to accept service of process for the above stated limited liability company at the address designated in this certificate pursuant to the provisions of section 605.0113, Florida Statutes, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

BEGGS & LANE A REGISTERED
LIMITED LIABILITY PARTNERSHIP

4/5/21
Dated

By: 
William H. Mitchem

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SECRETARY OF STATE
TALLAHASSEE, FL

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