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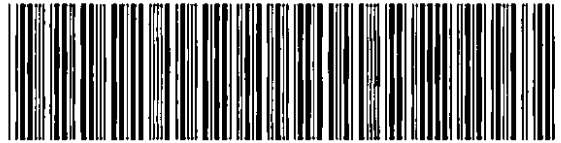
(Business Entity Name)

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Conversion

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CONVERSION

1. WATERS LAKE LAND, LLC

(CORPORATE NAME AND DOCUMENT #)

2.
(CORPORATE NAME AND DOCUMENT #)

3.
(CORPORATE NAME AND DOCUMENT #)

4.
(CORPORATE NAME AND DOCUMENT #)

5.
(CORPORATE NAME AND DOCUMENT #)

6.
(CORPORATE NAME AND DOCUMENT #)

**SPECIAL
INSTRUCTIONS:**

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**Articles of Conversion
For
Florida Limited Liability Company
Into a
Non-Florida Business Entity**

The Articles of Conversion are submitted to convert the following Florida Limited Liability Company into a business entity formed under the laws of another jurisdiction in accordance with Section 605.1045, Florida Statutes.

1. The name of the Florida Limited Liability Company converting into the resulting business entity is WATERS LAKE LAND, LLC.
2. The name of the resulting business entity is WATERS LAKE LAND, LLC.
3. The resulting entity is a limited liability company organized, formed or incorporated under the laws of the state of Delaware.
4. The above referenced Florida Profit Corporation has converted into another business entity in compliance with Chapter 605, Florida Statutes.
5. The plan of conversion was approved by the converting Florida Profit Corporation in accordance with Chapter 605, Florida Statutes.
6. The Delaware Limited Liability Company has agreed to pay any members having appraisal rights the amount to which such members are entitled under Section 605.1006 and 605.1061-605.1072, Florida Statutes.

These Articles of Conversion are executed the 13 day of September, 2022.

By: 

Carl D. Long, Manager

Prepared By:
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Johnson, Pope, Bokor,
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