

ACCOUNT\_NO. : 072100000032

REFERENCE : 568023 4305026

AUTHORIZATION :

COST LIMIT : \$ 130.00

ORDER DATE: January 28, 2000

ORDER TIME: 10:30 AM

ORDER NO. : 568023-035

CUSTOMER NO: 4305026

CUSTOMER: Julianne M. Ells, Legal Asst

Sullivan & Worcester Llp One Post Office Square

Boston, MA 02109

## FOREIGN FILINGS

NAME:

GREAT EASTERN TIMBER COMPANY

LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_\_ CERTIFIED COPY

XX PLAIN STAMPED COPY

XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

OO JAN 31 AM II: 31

DEPARTMENT OF CURPORATIONS
TALLAHASSEF, FIGRINGS

500003115765

## APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED HABILITY COMPANY TO TRANSACT RUSINIESS IN THE STATE OF ELOPIDA.

	Great Eastern Timber Company LLC	<u> </u>				
	(Name of foreign limited liability company)					
2.	Delaware 3. 04-3498030					
(	Jurisdiction under the law of which foreign limited liability (FEI number, if applicable)					
•	company is organized)					
4.						
	(Date of Organization)  (Duration: Year limited liability company will converted on the converted of the converted of the converted on the converted of the converted on the converted on the converted of the converted on the con	ease to				
6.	Upon qualification					
٠.	(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)					
7.	99 High Street, 26th Floor					
	Boston, MA 02110		. =			
	(Street address of principal office)					
8.	If limited liability company is a manager-managed company, check here $\overline{\mathbb{X}}$		:			
_		دی مرز				
9.	The name and usual business addresses of the managing members or managers are as follows:	FB	Ö			
	Honoral Noture 7 December Comment	25- 121 21- 121	The Contract	. •••		
	Hancock Natural Resource Group, Inc.					
	00 774 7 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4	F. S. Comp.		=>::		
	99 High Street, 26th Floor	مي:	<u>"</u> "	تسة وسعة		
	Parts: 364 00110		, ,	FR 124		
	Boston, MA 02110		i aj	<u></u>		
		120mg process	ries * Par			
		Z>	•-			
10.	Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custo	dy of reco	ords in			
hej	urisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign langu	age, a				
m	slation of the certificate under oath of the translator must be submitted.)					
11.	Nature of business or purposes to be conducted or promoted in Florida: Acquire, improve	, leas	se,			
	maintain, operate, manage, hold and sell and otherwise deal in commer	cial {	grade	· ·		
_	timber and all activities related thereto.		•	 1 -		
	Hancock Natural Resource Group, Inc., Manager					
	By: Mayone A Dolan					
	Signature of a member or an authorized representative of a member.  (In accordance with section 608.408(3), F.S., the execution of this document constitutes					

MARJORIE A. DOWN, VICE PRESIDENT
Typed or printed name of signee

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of	of the Limited Liability Com	pany is:			
Gre	eat Eastern Timber Compa	nny LLC			· <del>·-</del>
2. The name a	and the Florida street address	of the registered agent	t and office are	<b>::</b>	
	Corporatio	n Service Company (Name)			
		(Name)			
		ys Street		_ Zg	00
	Florida street addre	ess (P.O. Box NOT ACCEPT	rable)		<b>a</b> → >
				The market of the control of the con	
	Tallahassee	FL.	32301		
		City/State/Zip			<b>N</b>
					2-7-4-1 1-7-4-1 1-7-4-1
liability compan registered agent statutes relating	med as registered agent and to any at the place designated in the to and agree to act in this capa to the proper and complete p ations of my position as regist	nis certificate, I hereby a city. I further agree to c erformance of my duties	accept the appoi comply with the s, and I am fami	intment as provisions of al liar with and	l
Carol	(Dol-				

\$ 100.00 Filing Fee for Application

\$ 25.00 Designation of Registered Agent
\$ 30.00 Cortified Conv. (ontional)

\$ 30.00 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)

## State of Delaware Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "GREAT EASTERN TIMBER COMPANY LLC"
IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN
GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF
THIS OFFICE SHOW, AS OF THE TWENTY-EIGHTH DAY OF JANUARY, A.D.
2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GREAT EASTERN TIMBER COMPANY LLC" WAS FORMED ON THE TWELFTH DAY OF JANUARY,

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE
NOT BEEN ASSESSED TO DATE

WESSELL SAN STATE STATE STATE OF THE STATE O

Edward J. Freel, Secretary of State

AUTHENTICATION:

0223540

DATE:

01-28-00

3152053 8300

001044243