

A21159

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000026503 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : PCA000000023
Phone : (850) 222-1092
Fax Number : (850) 222-9428

LIMITED PARTNERSHIP AMENDMENT**RAYONIER TIMBERLANDS OPERATING COMPANY, L.P., LIMITED**

| | |
|-----------------------|----------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 02 |
| Estimated Charge | \$105.00 |

Electronic Filing Menu

Corporate Filing

Public Access Help

RECEIVED
04 FEB -5 PM 3:48
DIVISION OF CORPORATIONS
267504

**CERTIFICATE OF AMENDMENT
TO
APPLICATION FOR REGISTRATION
OF**

RAYONIER TIMBERLANDS OPERATING COMPANY, L.P.

(insert name currently on file with Florida Dept. of State)

Pursuant to the provisions of section 620.173, Florida Statutes, this foreign limited partnership hereby submits this certificate of amendment to its registration application:

The registration application is amended as follows:

The name of the Limited Partnership has been changed to RAYONIER FOREST RESOURCES, L.P.

The General Partner has been changed to reflect the withdrawal of Rayonier Timberlands Management, Inc. as general partner and the admission of Rayonier Timberlands Management, LLC (formerly Rayonier Forest Resources, LLC) as successor general partner.

RAYONIER TIMBERLANDS MANAGEMENT, LLC

By: _____

(Signature of a General Partner)

W. Edwin Frazier, III, Secretary

(Typed or printed name of General Partner signing above)

STATE OF FLORIDA

COUNTY OF DUVAL

On this 28 day of January, 2004, W. Edwin Frazier, III personally appeared before me,



who is personally known to me



whose identity I proved on the basis of _____

Brenda K. Davis

(Notary Public Signature)

BRENDA K. DAVIS

(Notary's Printed Name)

Seal

My Commission Expires:



BRENDA K. DAVIS
Notary Public, State of Florida
My comm. expires Jan. 30, 2006
Comm. No. DD 078153