

Florida Department of State
Division of Corporations
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SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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REGISTERED AGENT CHANGE

PFI TIMBERFUND I, LP

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DIVISION OF CORPORATION

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**LIMITED PARTNERSHIP OR LIMITED LIABILITY LIMITED PARTNERSHIP
STATEMENT OF CHANGE OF REGISTERED OFFICE OR
REGISTERED AGENT, OR BOTH**

Pursuant to the provisions of section 620.1115, Florida Statutes, the undersigned limited partnership or limited liability limited partnership submits the following statement in order to change its registered office or registered agent, or both, in the state of Florida.

1. PFI Timberfund I, LP

Name of Limited Partnership or Limited Liability Limited Partnership

2. 11/7/1997

Date of filing/registration in Florida

3. B97000000602

Florida document number

4. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Corporation Service Company

Name

1201 Hays Street

Address

Tallahassee, FL 32301-2525

City, State and Zip

5. The name and Florida street address of the new registered agent and/or office:

CT Corporation System

Name

1200 South Pine Island Road

Florida street address (P.O. Box not acceptable)

Plantation FL 33324

City, State and Zip

6. Such change(s) is/are effective when filed by the Florida Department of State.

Signature of General Partner

Paula A McCarthy, secretary of

Pinnacle Forest Investments, LLC, GP

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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature of Registered Agent

LAUFENH. KHEATZ

SPECIAL ASSISTANT SECRETARY

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TALLAHASSEE, FLORIDA

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