DIVISION OF CORPORATIONS P.1/2 Page 1 of 0000014

## Florida Department of State

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## LIMITED LIABILITY AMENDMENT

ST. REGIS PAPER COMPANY, LLC

101-1421

Certificate of Status	1
Certified Copy	1
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## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF ST. REGIS PAPER COMPANY, LLC (a Florida Limited Liability Company)

First:

The date of filing of the Articles of Organization was January 26, 2001.

Second: The following amendment to the Articles of Organization was adopted by the limited liability company:

The name of the limited liability company is HMW Mississippi Timberlands, LLC.

Executed this 3rd day of December, 2002.

Authorized Representative of Member