

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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((H170002021723)))



H170002021723ABCW

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To: Division of Corporations
Fax Number : (350) 617-6383

From: Account Name : C F CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614) 280-3338
Fax Number : (954) 202-0845

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
TCP FLORIDA, LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$25.00

Electronic Filing Menu

Corporate Filing Menu

Help

K. SALY
AUG - 4 2017

PLEASE HONOR ORIGINAL DATE 08-02-17

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TCP FLORIDA, LLC
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Name of Person

Firm/Company

Address

City/State and Zip Code

akatz@domaintimberadvisors.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Name of Person at (Area Code) Daytime Telephone Number

Enclosed is a check for the following amount:

- ☐ \$25.00 Filing Fee
- ☐ \$30.00 Filing Fee & Certificate of Status
- ☐ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- ☐ \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

TCP FLORIDA, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

FILED
2017 AUG - 2 AM 10: 21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 04/21/2006 and assigned Florida document number LO6000042742

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

1230 Peachtree Street NE

Suite 3500

Atlanta, Georgia 30309

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1230 Peachtree Street NE

Suite 3500

Atlanta, Georgia 30309

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

Enter Florida street address

City

Florida

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

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 as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager
AMBR = Authorized Member

Title	Name	Address	Type of Action
MGR	Timbervest Crossover Partners, L.P.	3715 Northside Pkwy, Building 200, Ste 500	☐ Add
		Atlanta, GA 30327	☒ Remove
			☐ Change
MGR	William A. Boden	3715 Northside Pkwy, Building 200, Ste 500	☐ Add
		Atlanta, GA 30327	☒ Remove
			☐ Change
MGR	Domain Environmental Investments, L.P.	1230 Peachtree Street NE, Ste 3500	☒ Add
		Atlanta, GA 30309	☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change

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2017 AUG 3 10:21 AM
STATE OF FLORIDA
TALLAHASSEE

STATE LIBRARY
ALABAMA
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CLERK OF DISTRICT COURT
JULIA M. ST. JOHN

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:

(b) The 90th day after the record is filed.

Mark Foley
Signature of a member or authorized representative of a member

Mark Foley, Managing Director of Domain Timber Holdings, LLC, the Manager of Domain Timber Partners, L.L.C., the Manager of Domain Conservation GP, L.L.C., the General Partner of Domain Environmental Investments, LP, the Manager of TCP Florida, L.L.C.
Typed or printed name of signee

850-617-6381

8/3/2017 9:58:41 AM PAGE 1/001 Fax Server

PLEASE HONOR ORIGINAL DATE 08-02-17



August 3, 2017

FLORIDA DEPARTMENT OF STATE
Division of Corporations

TCP FLORIDA, LLC
3715 NORTHSIDE PARKWAY
BUILDING 200, SUITE 500
ATLANTA, GA 30327US

SUBJECT: TCP FLORIDA, LLC
REF: L06000042742

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Page 1 of 3 is missing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Dionne M Pijaux
Regulatory Specialist

FAX Aud. #: H17000202172
Letter Number: 917A00015713

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2017 AUG -3 PM 12:19
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TALLAHASSEE, FLORIDA

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