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Examiner's Initials

CR2E031(9/92)



#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

May 22, 1995

UCC FILING AND SEARCH SERVICES

TALLAHASSEE, FL

SUBJECT: CARRABELLE TIMBER RESOURCES, L.C.

Ref. Number: W95000010757

We have received your document for CARRABELLE TIMBER RESOURCES, L.C.. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

An allidavit is required pursuant to section 608.407(2), Florida Statutes, declaring the following: (1) the limited liability company has at least two members; (2) the actual amount of cash contributions; (3) the agreed value of any property other than cash contributed; and (4) the total amount of cash or property anticipated to be contributed by the members.

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 (904) 487-6878.

Terri Buckley Corporate Specialist

Letter Number: 795A00026001

# **ARTICLES OF ORGANIZATION**

#### **OF**

# CARRABELLE TIMBER RESOURCES, L.C.

# <u>ARTICLE I</u>

#### NAME

The name of the limited liability company ("Company") is Carrabelle Timber Resources, L.C.

# ARTICLE II

#### **ADDRESS**

The mailing and street address of the Company's principal office is 4450 Lafayette Street (Post Office Box 854), Marianna, Florida 32447.

## ARTICLE III

#### **DURATION**

The period of duration for the Company is fifty (50) years beginning on the date these Articles of Organization are filed by the Florida Department of State.

#### ARTICLE IV

#### REGISTERED AGENT AND OFFICE

The name of Company's initial registered agent in Florida is Frank E. Bondurant. The address of Company's registered office in Florida is 4450 Lafayette Street, Marianna, Florida 32446.

#### ARTICLE V

#### **MANAGEMENT**

The Company is to be managed by the members. Each member is identified as follows:

Peter C. Murphy, Jr. 78269 Haclenda La Quinta, CA 93353

Dennis J. Murphy 255 Santa Clara Avenue San Francisco, CA 94127

John R. Murphy 3993 Spring Boulevard Eugene, OR 97405

Edward J. Murphy, Jr. 121 S.W. Morrison Street Portland, OR 97204

Kevin G. Murphy Post Office 2810 Eugene, OR 97405

Emmett f. Hildreth, Jr. Post Office Box 787 Atmore, AL 36504

Robert D. Hatcher 3901 Roswell Road NE, Suite 200 Marietta, GA 30062

Jack O'Neal 5236 Corporate Boulevard Baton Rouge, LA 70808

#### ARTICLE VI

#### **ADMISSION OF NEW MEMBERS**

Additional members may be admitted only on the unanimous written consent of the existing members, and the existing members shall determine the amount and nature of contributions by new members at the time the new members are admitted.

# ARTICLE VII

The remaining members of the company have the right, as specified in the Regulations, to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminate the continued membership of a member in the Company. The business may be continued only on the unanimous written consent of the remaining members.

IN WITNESS WHEREOF, I have executed these Articles of Organization on this 19th day of May, 1995, at Marianna, Jackson County Florida:

EMMETT F. HILDRETH, JR.,

Member

STATE OF FLORIDA COUNTY OF JACKSON

I HEREBY CERTIFY that before me, the undersigned authority, personally appeared EMMETT F. HILDRETH, JR., to me known to be the person described in and who executed the foregoing Articles of Organization as a Member, and he acknowledged before me that he subscribed to those Articles of Organization.

WITNESS my Hand and Official Seal this the 19th day of Mou, 1995.

NOTARY PUBLICO
State of Florida at Large

My Commission Expires:

THIS INSTRUMENT PREPARED BY:

Frank E. Bondurant BONDURANT AND FUQUA, P. A. Attorneys At Law 4450 Lafayette Street Post Office Box 854 Marianna, Florida 32447 (904) 526-2263 FL BAR NO. 0520330 OFFICIAL NOTARY SEAL SUSAN J CARR WYARY PUBLIC STATE OF FLORIDA MMISSION NO. CC201502 MMISSION EXP. JUNE 30,1996

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, <u>FLORIDA STATUTES</u>, the following is submitted, in compliance with said Act:

FIRST - That Carrabelle Timber Resources, L.C., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Organization, in the City of Marianna, Jackson County, Florida, has named Frank E. Bondurant, whose address is 4450 Lafayette Street, Marianna, Florida 32446, as its agent to accept service of process within this State.

Having been named to accept service of process for the above-stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

FRANK E. BONDURANT

Registered Agent

#### **AFFIDAVIT**

STATE OF FLORIDA COUNTY OF JACKSON

BEFORE ME, the undersigned authority, on this day personally appeared FRANK E. BONDURANT, who is personally known to me and, who being by me first duly sworn, deposes and says:

- 1. He is sui juris, competent to testify, over the age of eighteen years, and has personal knowledge of the facts set forth in this Affidavit.
- 2. He is the authorized legal representative for Emmett F. Hildreth, Jr., who is a member of Carrabelle Timber Resources, L.C., and is submitting this Affidavit pursuant to Section 608.407(2), Florida Statutes.
- 3. Carrabelle Timber Resources, L.C. has eight members whose names and addresses are set out in the Articles of Organization.
- 4. The initial cash contribution of the members of Carrabelle Timber Resources, L.C. will be \$250,000.00.
- 5. The members of Carrabelle Timber Resources, L.C. anticipate contributing an additional \$1,400,000.00 to the L. C.

FURTHER AFFIANT SAITH NOT.

Trank E. Boudeward

Sworn to and subscribed before me this 33 day of \_\_\_\_\_\_\_\_, 1995, by Frank E. Bondurant who is personally known to me and who did take an oath.

NOTARY PUBLIC U

State of Florida at Large

MY COMMISSION EXPIRES:

OFFICIAL NOTARY SEAL
SUSAN J CARR
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC201502
MY COMMISSION EXP. JUNE 30,1996