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OF COUNSEL



October 9, 2000

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

100003420651--5
-10/10/00--01083--002
****160.00 ****160.00

RE: Southern Timber Venture, LLC

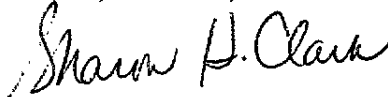
Dear Sir:

Enclosed please find the original Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida along with our firm's check in the sum of \$160.00 for filing fee, Designation of Registered Agent, Certified Copy and Certificate of Status.

Please give me a call if you have any questions or if anything further is needed.

Sincerely,

Brunini, Grantham, Grower & Hewes, PLLC



Sharon H. Clark
Legal Assistant

SHC
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT 10 AM 11:03

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN
LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. Southern Timber Venture, LLC
(Name of foreign limited liability company)

2. Delaware 3. Applied for
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. September 21, 2000 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. November 1, 2000
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. One Jackson Place, Suite 1375; 188 East Capitol Street
Jackson, MS 39201
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☒

9. The name and usual business addresses of the managing members or managers are as follows:

William J. Van Devender

One Jackson Place, Suite 1375

188 East Capitol Street

Jackson, MS 39201

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT 10 AM 11:03

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: ownership
and management of timberland

William J. Van Devender
Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

William J. Van Devender

Typed or printed name of signee

ACCEPTANCE OF AGENT

C T Corporation System, hereby accepts the appointment as registered agent and office for Southern Timber Venture, LLC in the state of Florida and hereby agrees to comply with the provisions of all statutes relative to the proper and complete performance of duties in this regard and is familiar with and accepts the obligations of the position as registered agent.

Dated: October 5, 2000

C T CORPORATION SYSTEM

1200 S. Pine Island Rd.
Plantation - FL 33324



M. S. Green

Assistant Secretary

State of Delaware
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SOUTHERN TIMBER VENTURE, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTH DAY OF OCTOBER, A.D. 2000.





Edward J. Freel, Secretary of State

3291205 8300

AUTHENTICATION: 0721990

001506554

DATE: 10-06-00