

CT CORPORATION SYSTEM

CORPORATION(S) NAME

**MD10000000441**

~~Sustainable Forests, LLC~~

Sustainable Forests, LLC

100003768481--7  
-02/26/01--01120--028  
\*\*\*\*130.00 \*\*\*\*130.00

- |   |   |   |
|---|---|---|
| <input type="checkbox"/> Profit                         | <input type="checkbox"/> Amendment              | <input type="checkbox"/> Merger             |
| <input type="checkbox"/> Nonprofit                      |   |   |
| <input checked="" type="checkbox"/> Foreign             | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark               |
|   | <input type="checkbox"/> Reinstatement          |   |
| <input checked="" type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other              |
| <input checked="" type="checkbox"/> LLC                 | <input type="checkbox"/> Name Registration      | <input type="checkbox"/> Change of RA       |
| <i>Registration</i>                                     | <input type="checkbox"/> Fictitious Name        | <input type="checkbox"/> MCC                |
| <input type="checkbox"/> Certified Copy                 | <input type="checkbox"/> Photocopies            | <input checked="" type="checkbox"/> CUS     |
| <input type="checkbox"/> Call When Ready                | <input type="checkbox"/> Call If Problem        | <input type="checkbox"/> After 4:30         |
| <input checked="" type="checkbox"/> Walk In             | <input type="checkbox"/> Will Wait              | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out                       |   |   |

Name \_\_\_\_\_  
Availability \_\_\_\_\_  
Document \_\_\_\_\_  
Examiner \_\_\_\_\_  
Updater \_\_\_\_\_  
Verifier \_\_\_\_\_  
W.P. Verifier \_\_\_\_\_

2/26/01

Order#: 3687331

Ref#: \_\_\_\_\_

Amount: \$ \_\_\_\_\_

RECEIVED  
 01 FEB 26 PM 2:06  
 DIVISION OF CORPORATION  
 TALLAHASSEE, FLORIDA

APPROVED  
 AND  
 FILED

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

*Jm2*

*JB*  
*2-28-01*



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

February 26, 2001

CT CORPORATION SYSTEM

SUBJECT: SUSTAINABLE FORESTS LLC  
Ref. Number: W01000004422

We have received your document for SUSTAINABLE FORESTS LLC and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following:

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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) 487-6025.

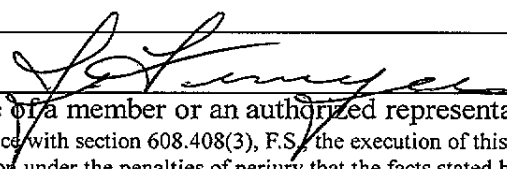
Trevor Brumbley  
Document Specialist

Letter Number: 501A00012102

APPROVED  
AND  
FILED  
01 FEB 26 AM 11:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

1. Sustainable Forests LLC.  
(Name of foreign limited liability company)
2. DE  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 62-1728267  
(FEI number, if applicable)
4. February 11, 1998  
(Date of Organization)
5. Perpetual  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. March 2, 2001  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 6400 Poplar Avenue  
Memphis, TN 38197  
(Street address of principal office)
8. If limited liability company is a manager-managed company, check here ☒
9. The usual business addresses of the managing members or managers are as follows:  
Timberlands Capital Corp. III, 6400 Poplar Avenue, Memphis, TN 38197  
International Paper Company, 6400 Poplar Avenue, Memphis, TN 38197
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: Timberland Management

  
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.)

John Finnegan

Typed or printed name of signee

01 FEB 26 AM 11:33  
CLERK OF STATE  
TALLAHASSEE, FLORIDA  
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AND  
FILED

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Sustainable Forests LLC

2. The name and the Florida street address of the registered agent and office are:

CT Corporation

(Name)

1200 S. Pine Island Road

Florida street address (P.O. Box **NOT** ACCEPTABLE)

Plantation

FL 33324

City/State/Zip

*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating 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 608, F.S.*

Connie Bryan

(Signature)

Connie Bryan, Special Asst. Secy.

\$100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

RECEIVED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
01 FEB 26 AM 11:33  
FILED  
MT. PLEASANT

State of Delaware  
Office of the Secretary of State

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PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SUSTAINABLE FORESTS L.L.C." 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 TWENTY-SIXTH DAY OF FEBRUARY, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

2857882 8300

010092477

AUTHENTICATION: 0989744

DATE: 02-26-01

01 FEB 2001  
AM 11:33  
RECEIVED  
OFFICE OF THE SECRETARY OF STATE  
DELAWARE  
FEB 26 2001