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MEMO

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TO: Florida Department of State
 Division of Corporations
 409 E. Gaines Street
 Tallahassee, FL 32399

FROM: Jack W. Erter, Jr.

DATE: January 16, 2002

SUBJECT: Application by Foreign Limited Liability Company for Authorization to
 Transact Business in Florida
 American Forest Management, L.L.C.
 (A South Carolina Limited Liability Company)

With regard to the above referenced limited liability company, please find enclosed herewith the following:

1. Application for Authority to do Business in Florida;
2. Certificate of Designation of Registered Agent/Registered Office;
3. Current Certificate of Existence issued by South Carolina Secretary of State;
4. Our check payable to the Florida Department of State in the amount of \$155.00 which represents the filing fee for the Application (\$100), filing fee for Designation of Registered Agent (\$25) and fee for obtaining a certified copy (\$30);

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 TALLAHASSEE, FLORIDA

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A duplicate set of the referenced documents are also enclosed for your use in providing us with certified copies.

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Lee, Erter, Wilson, James, Holler & Smith, L.L.C.

Florida Department of State

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If you need anything further to complete this filing, please advise.

JWE,Jr:mt
Encl.

Jack W. Erter, Jr.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. American Forest Management, L.L.C.
(Name of foreign limited liability company)

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

4. 1-7-2002 5. 12-31-2030
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. To commence with the filing of this Application
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 407 North Pike Road East
Sumter, South Carolina 29150
(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:
Bartow S. Shaw, Jr., Frank A. McLeod, III, Paul E. Klapthor
and Roy E. Belser, their usual business address being as set forth
in #7 above.

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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: To provide
Consulting Forestry Management Services

Frank A. McLeod III
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.)
Frank A. McLeod, III
Typed or printed name of signee

**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:

American Forest Management, L.L.C.

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

Mike Calder

(Name)

690 W. Thrasher Drive

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

Bronson

FL

32621

(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.

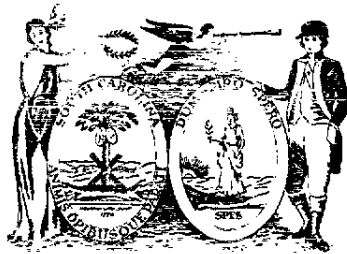
✓ Mike Calder

(Signature)

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

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The State of South Carolina



Office of Secretary of State Jim Miles **Certificate of Existence**

I, Jim Miles, Secretary of State of South Carolina Hereby certify that:

AMERICAN FOREST MANAGEMENT, LLC, A Limited Liability Company duly organized under the laws of the State of South Carolina on January 7th, 2002, with a duration that is until December 31st, 2030, has as of this date filed all reports due this office, including its most recent annual report as required by section 33-44-211, paid all fees, taxes and penalties owed to the Secretary of State, that the Secretary of State has not mailed notice to the company that it is subject to being dissolved by administrative action pursuant to section 33-44-809 of the South Carolina Code, and that the company has not filed articles of termination as of the date hereon.

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COLUMBIA, SOUTH CAROLINA

Given under my Hand and the Great Seal of
the State of South Carolina this 15th day of
January, 2002.

A handwritten signature of Jim Miles in black ink, written over a horizontal line.

Jim Miles, Secretary of State