

M07000004692

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

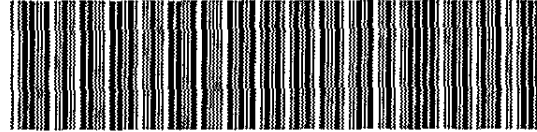
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07/25/07--01022--024 **125.00

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SECRETARY OF STATE
DIVISION OF REVENUE
07 AUG -2 PM 2:59

607-30049

T. Hampton AUG 03 2007

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: The Campbell Group, LLC, a Delaware Limited Liability Company
(Name of Limited Liability Company)

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Martha McKinley

(Name of Person)

Schwabe, Williamson & Wyatt, P.C.

(Firm/Company)

1211 SW Fifth Avenue, Suite 1800

(Address)

Portland, OR 97204

(City/State and Zip Code)

For further information concerning this matter, please call:

Martha McKinley

(Name of Person)

at (503) 796-2444

(Area Code & Daytime Telephone Number)

MAILING ADDRESS:

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☒ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy



SCHWABE, WILLIAMSON & WYATT
ATTORNEYS AT LAW

Pacwest Center, 1211 SW 5th Ave., Suite 1900, Portland, OR 97204 | Phone 503-222-9981 | Fax 503-796-2900 | www.schwabe.com

MARTHA L. MCKINLEY
PARALEGAL
Direct Line: 503-796-2444
E-Mail: mmckinley@schwabe.com

July 30, 2007

VIA OVERNIGHT MAIL

Florida Department of State
Attn: Tammy Hampton
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

Re: The Campbell Group, LLC
Ref. Number: W07000036049
Letter Number: 307A00046689
Our File No.: 014844/154814

Dear Ms. Hampton:

Enclosed please your letter regarding the registration of The Campbell Group, LLC. The company has selected "Campbell Timberland Management, LLC" as an alternate name in Florida. You are holding the filing fee and Delaware certificate of existence from the original filing.

Please return the registered filing to the undersigned in the UPS return envelope provided.

Please contact me at (503) 796-2444 for any questions regarding this filing. Thank you for your assistance.

Very truly yours,


Martha L. McKinley
Paralegal

MLM:mlm
Enclosures

Portland, OR 503-222-9981 | Salem, OR 503-399-7712 | Bend, OR 541-749-4044
Seattle, WA 206-822-1711 | Vancouver, WA 360-694-7551 | Washington, DC 202-486-4302

PDX/014844/154814/MLM/1569480.1



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 26, 2007

MARTHA MCKINLEY
SCHWABE, WILLIAMSON & WYATT, P.A.
1211 SW FIFTH AVE - STE 1800
PORTLAND, OR 97204

SUBJECT: THE CAMPBELL GROUP, LLC
Ref. Number: W07000036049

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 AUG - 1 AM 11:06

RECEIVED

We have received your document for THE CAMPBELL GROUP, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Just adding the wording "a Delaware Limited Liability Company" does not change the name.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations.

Please select a new name and make the correction in all the appropriate places. One or more words may be added to make the name distinguishable from the one presently on file. Adding of Florida or Florida to the end of the name is not acceptable. A search for name availability can be made on the Internet through the Division's records at www.sunbiz.org.

Please note the name of a limited liability company must end with the words Limited Liability Company, the abbreviation L.L.C., or the designation LLC. The word Limited may be abbreviated as Ltd. and the word Company may be abbreviated as Co. The following suffixes are no longer acceptable: Limited Company, L.C., and LC.

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) 245-6855.

Tammy Hampton
Document Specialist

Letter Number: 307A00046689

**WRITTEN CONSENT TO ADOPT ALTERNATE NAME FOR USE IN THE
STATE OF FLORIDA**

We, the undersigned, do hereby certify that we are the Managers and/or Managing

Members of The Campbell Group, LLC

(Name of Limited Liability Company)

a limited liability company duly organized and existing under the laws of

Delaware

(State or Country of Organization)

Because the name of this foreign limited liability company does not satisfy the

requirements of the s. 608.406, F.S., the limited liability company hereby adopts the

following name to transact business in the state of Florida:

CAMPBELL TIMBERLAND MANAGEMENT, LLC

(Name to be used by limited liability company in Florida. NOTE Name must end with Limited Liability Company, L.L.C., or LLC.)

Date: 7/23/07

Signature(s) of Manager(s) and/or Managing Member(s):



**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. The Campbell Group, LLC

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

CAMPBELL TIMBERLAND MANAGEMENT, LLC

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "L.I.C.")

2. Delaware

(Jurisdiction under the law of which foreign limited liability company is organized)

3. 06-1570380

(FEI number, if applicable)

4. 01/31/2000

(Date of Organization)

5. Perpetual

(Duration: Year limited liability company will cease to exist or "perpetual")

6. 07/25/2007

(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. One SW Columbia, Suite 1700

Portland, OR 97258

(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:

The Campbell Group, Inc.

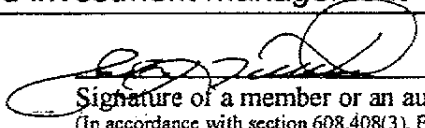
One SW Columbia, Suite 1700

Portland, OR 97258

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 investment 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 Gilleland

Typed or printed name of signee

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

**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:

The Campbell Group, LLC

If name unavailable, the alternate name to be used in the state of Florida is:

CAMPBELL TIMBERLAND MANAGEMENT, LLC

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

NRAI Services, Inc.

(Name)

2731 Executive Park Drive, Suite 4

Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Weston, FL 33331

FL

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, Florida Statutes.

NRAI Services, Inc.

By: Deborah Browne - Assistant Secretary

(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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SECRETARY OF STATE
DIVISION OF CORPORATIONS

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE CAMPBELL GROUP, 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 TWENTIETH DAY OF JULY, A.D. 2007.



3168234 8300

070834651

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5860972

DATE: 07-20-07