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☐ PICK-UP

☐ WAIT

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(Business Entity Name)

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**FILED**  
2009 DEC - 8 PM 2:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**C. LEWIS**

*Dec. 9* 2009

**EXAMINER**

# Power Law Firm PLLC

Mark E. Power Jr.  
Telephone: 601. 853.1983  
Facsimile: 601.414.0123  
[mpower@powerlawfirmpllc.com](mailto:mpower@powerlawfirmpllc.com)

Mailing Address  
7720 Old Canton Road, Suite C  
Madison, MS 39110  
[www.powerlawfirmpllc.com](http://www.powerlawfirmpllc.com)

November 6, 2009

**VIA U.S. Mail**

Florida Department of State  
Division of Corporations  
Registration Section  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

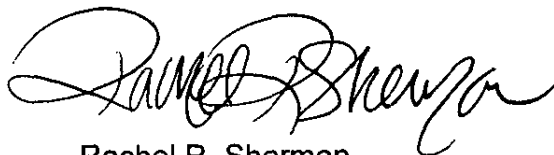
**Re: *Southern Woodlands Management LLC – Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida***

Dear Sir / Ma'am:

Please find enclosed the Cover Sheet, original executed Application by Foreign Limited Liability COMPANY for Authorization to Transact Business in Florida and the Certificate of Designation of Registered Agent / Registered Office for Southern Woodlands Management LLC and our firm's check in the amount of \$125.00. Please review and let us know if you have any questions or concerns. Thanks.

Sincerely yours,

**Power Law Firm PLLC**



Rachel R. Sherman  
Paralegal for  
Mark E. Power Jr. Esq.

/rrs



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 17, 2009

MARK E. POWER JR. / SOUTHERN WOODLANDS MANAGEMENT LLC  
7720 OLD CANTON RD. STE. C  
MADISON, MS 39110

SUBJECT: SOUTHERN WOODLANDS MANAGEMENT LLC  
Ref. Number: W09000050706

We have received your document for SOUTHERN WOODLANDS MANAGEMENT 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):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return the corrected original and one copy of 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) 245-6047.

Carolyn Lewis  
Regulatory Specialist II  
Registration/Qualification Section

Letter Number: 709A00035810

# Power Law Firm PLLC

Mark E. Power Jr.  
Telephone: 601.853.1983  
Facsimile: 601.414.0123  
[mpower@powerlawfirmpllc.com](mailto:mpower@powerlawfirmpllc.com)

Mailing Address  
7720 Old Canton Road, Suite C  
Madison, MS 39110  
[www.powerlawfirmpllc.com](http://www.powerlawfirmpllc.com)

December 2, 2009

**VIA U.S. Mail**

Florida Department of State  
Division of Corporations  
Registration Section  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Re: *Southern Woodlands Management LLC – Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida***

Dear Sir / Ma'am:

Please find enclosed the requested Certificate of Existence for Southern Woodlands Management LLC. Please let us know if you have any questions or concerns. Thanks.

Sincerely yours,

**Power Law Firm PLLC**



Rachel R. Sherman  
Paralegal for  
Mark E. Power Jr. Esq.

/rrs

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Southern Woodlands Management LLC  
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:

Mark E. Power Jr.  
Name of Person

Southern Woodlands Management LLC  
Firm/Company

7720 Old Canton Rd. Ste. C  
Address

Madison, Ms 39110  
City/State and Zip Code

mpower@southernwoodlands.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mark E. Power Jr. at ( 601 ) 856-4200  
Name of Person Area Code & Daytime Telephone Number

**MAILING ADDRESS:**  
Division of Corporations  
Registration Section  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET ADDRESS:**  
Division of Corporations  
Registration Section  
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

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

2. Mississippi 3. 27-1208543  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 10-27-09 5. N/A  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

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

7. 7720 Old Canton Road SEC  
Madison, MS 39110  
(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:

Mark E. Power Jr., Manager  
7720 Old Canton Road Suite C  
Madison MS 39110

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: Timber Management,  
Brokerage, Consulting

Mark E. Power Jr.  
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.)

Mark E Power Jr.  
Typed or printed name of signee

2009 DEC -8 PM 2:33  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**FILED**  
2009 DEC -8 PM 2:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

Southern Woodlands Management LLC

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

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

CT Corporation System  
(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, Florida Statutes.*

James M. Halpin  
(Signature)

James M. Halpin  
Assistant Secretary

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

**State of Mississippi**  
**Office of the Secretary of State**  
**C. Delbert Hosemann, Jr., Secretary of State**  
**Jackson, Mississippi**

**CERTIFICATE**

I, C. DELBERT HOSEMAN, JR., Secretary of State of the State of Mississippi, and as such the legal custodian of the records as required by The Mississippi Limited Liability Company Act to be filed in my office do hereby certify that:

**SOUTHERN WOODLANDS MANAGEMENT, LLC**

Formed October 27, 2009

A Mississippi Limited Liability Company has filed the necessary documents in this office and has obtained a certificate of formation under the provisions of The Mississippi Limited Liability Company Act as shown by the records in this office.

That the registered office of said Limited Liability Company is located at:

**7720 OLD CANTON ROAD, SUITE C**  
**MADISON MS 39110**

and that the registered agent at that address is:

**POWER, MARK E, JR**

I further certify that said Limited Liability Company has paid the fees for filing the above papers required by law as shown by the records of this office and that said Limited Liability Company is in good standing to do business in Mississippi at this time.



Given under my hand  
and seal of office  
December 2, 2009

*C. Delbert Hosemann, Jr.*

C. Delbert Hosemann, Jr.  
Secretary of State