

M 1000000 04112

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

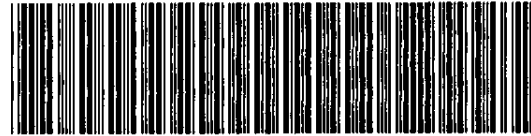
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PM
11 DEC 20 PM 5:59
STATE
TALLAHASSEE, FLORIDA

B. BOSTICK
DEC 21 2011
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Molpus Timberlands Management, LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed Affidavit by Foreign Limited Liability Company to Change Manager(s) or Managing Member(s) and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael R. Cooper
Name of Person

Molpus Timberlands Management, LLC
Firm/Company

178 Bonhomie Rd.
Address

Hattiesburg, MS 39401
City/State and Zip Code

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

FILED
11 DEC 20 PM 5:55
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Stacey Baucom at (601) 545-3063 x 125
Name of Person Area Code and Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount: *

☐ \$25 Filing Fee

☐ \$30 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy

☐ \$60 Filing Fee,
Certificate of Status &
Certified Copy

CR2E123(8/07)

*3500 previously sent

**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: Molpus Timberlands Management, LLC
2. This entity was formed under the laws of: Mississippi
3. This entity was authorized to transact business in Florida on 9/7/2010 and its Florida document/registration number is M10000004112
4. The name and address of each manager or managing member is as follows:

Title:
 “MGR” = Manager
 “MGRM” = Managing Member

Name and Address:

MG RM

The Molpus Company
654 N. State Street
Jackson, MS 39202

Vice President

Bob Lyle
654 N. State Street
Jackson, MS 39202

Assistant VP- Value
Added specialist

Jamie Houston
654 N. State Street
Jackson, MS 39202

Required Signature:

Signature of Manager, Managing Member or Member

Filing Fee: \$25



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 15, 2011

MICHAEL R. COOPER
MOLPUS TIMBERLANDS MANAGEMENT, LLC
178 BONHOMIE ROAD
HATTIESBURG, MS 39401

SUBJECT: MOLPUS TIMBERLANDS MANAGEMENT, LLC
Ref. Number: M10000004112

We have received your document for MOLPUS TIMBERLANDS MANAGEMENT, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6028.

Barbara Bostick
Regulatory Specialist II

Letter Number: 011A00027989