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## LAW OFFICES ALEXANDER & VANN, LLP

411 GORDON AVENUE
THOMASVILLE, GEORGIA 31792
TEL: (229) 226-2565 • FAX: (229) 228-4962
tsanders@alexandervann.com

#### VIA FEDERAL EXPRESS

March 1, 2012

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

RE: Blackwater Timber Company, LLC – Application for Authorization to Transact Business in Florida

#### Dear Sir or Madame:

Please find enclosed the following in connection with the above limited liability company:

- (1) Complete, original Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida and copy of Designation of Registered Agent;
- (2) Original certificate of existence from the Georgia Secretary of State, dated February 28, 2012; and
- (3) Our firm check in the amount of \$130 for fees relating to filing of the application, designation of registered agent and certificate of status.

With best regards,

Yours very truly,

Alexander & Vann, LLP

Timothy C. Sanders

Enclosures TCS/jc

cc: Miles B. Watkins (via email, w/ encls.)
DeeDee Conley (via email, w/ encls.)

#### APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN 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:

ı.	Blackwater Timber Company, LLC	<del></del>		
	(Name of Poreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "L	.LC.")		
ÇQ	f name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a masent of the managers or managing members adopting the alternate name. The alternate name must include "Linompany," "L.L.C," "LLC.")			n
	Georgia (Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized)	····	<del></del>	
4.	December 11, 2008  (Date of Organization)  5, Perpetual  (Duration: Year limited liability company wiexist or "perpetual")	ll cease t	<del>w</del>	
6.	Business not transacted in Florida prior to registration  (Date first transacted business in Florida, if prior to registration.)  (See sections 608,501 & 608,502 F.S. to determine penalty liability)			
7.	221 South Crawford Street	100 mg	72	
	Thomasville, GA 31792		MAR	****
	(Street Address of Principal Office)	\$13.54 \$10.54	լշ	
8.	If limited liability company is a manager-managed company, check here 🔽	77 - S	7	ï
9.	The name and usual business addresses of the managing members or managers are as follows		<u>မှ</u> - ဒ	-
	Miles Watkins	<del></del>		
	221 South Crawford Street			
	Thomasville, GA 31792			
th tra	<ol> <li>Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having or e jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign k anslation of the certificate under eath of the translator must be submitted.)</li> </ol>	mguage,		n
]	1. Nature of business or purposes to be conducted or promoted in Florida: Sale of lumber	and	_	
	timber products		<u> </u>	
			•	
	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 pensities of perjury that the facts stated herein are true. I am aware that any false information submitted document to the Department of State constitutes a third degree felony as provided for in s.817.15	d in a		

Miles Watkins, Manager

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, PLORIDA 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 Con	, , , , , , , , , , , , , , , , , , ,			
Blackwater Timber Company, LLC				
If unavailable, the alternate to be used in	the state of Florida is:			
2. The name and the Florida street address	ss of the registered agent and office are:			
NRAI GERVICE	S, INC. (Name)			
515 East Park Aver Florida Street A	Address (P.O. Box NOT ACCEPTABLE)			
Tallahassee	FL 32301 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.

NRAL GERMICES, INC.

TEACH METZAER

\$ 100.00 Filing Fee for Application

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)

Control No. 08091290

# STATE OF GEORGIA

## Secretary of State

Corporations Division 313 West Tower 2 Martin Luther King, Jr. Drive Atlanta, Georgia 30334-1530

## CERTIFICATE OF EXISTENCE

I, Brian P. Kemp, Secretary of State and the Corporations Commissioner of the state of Georgia, hereby certify under the seal of my office that

## **BLACKWATER TIMBER COMPANY, LLC**

### **Domestic Limited Liability Company**

was formed or was authorized to transact business on 12/11/2008 in Georgia. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 28th day of February, 2012

B:Ph

Brian P. Kemp Secretary of State

Certification Number: 8286666-1 Reference: Verify this certificate online at http://corp.sos.state.ga.us/corp/soskb/verify.asp