

M13000004114

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900249734239

07/19/13--01014 --013 **25.00

FILED
2013 JUL 19 PM 12:37
CLERK OF STATE
TALLAHASSEE, FLORIDA

(JUL 22 2013

D. BRUCE

ADAMS AND REESE LLP.

Attorneys at Law

Alabama
Florida
Louisiana
Mississippi
Tennessee
Texas
Washington, DC

VIA FEDERAL EXPRESS

July 18, 2013

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

Re: BW SLC Operations LLC/Suwannee Lumber Company LLC - Certificate of Amendment
Florida Department of State Document No. M13000004114
Our File No. 20664-2

Enclosed please find the original executed **Application for Foreign Limited Liability Company to file Amendment to Application for Authorization to Transact Business in Florida**, changing the name of *BW SLC Operations LLC* to *Suwannee Lumber Company LLC*.

Also enclosed is the requisite original executed Certificate of Amendment from the State of Delaware, the jurisdiction of this entity, confirming this official name change, and our check for \$25.00 covering the Amendment's filing fee.

Upon filing this Amendment, please forward me a recorded original or certified copy of same as soon as you are able, with the provided FedEx label and shipping envelope, to help expedite our receipt of same.

If you have any questions or need anything further, please do not hesitate to call me at (800) 725-1990, extension 40883. Thank you!

Very truly yours,
ADAMS AND REESE LLP



Jessica Fontenot Entrekin
Transactions Paralegal

/jfe
Encl.

FILED
2013 JUL 19 PM 12:37
CLERK OF STATE
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: BW SLC OPERATIONS LLC
2. Jurisdiction of its organization: DELAWARE
3. Date authorized to do business in Florida: JUNE 28, 2013

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? JULY, 2013
5. New name of the limited liability company: Suwannee Lumber Company LLC
(must end with "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 end with "Limited Liability Company," "L.L.C." or "LLC.")

6. If the amendment changes the period of duration, indicate new period of duration:

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: _____

9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.


Signature of a member or the authorized representative of a member

Charles Miller

Typed or printed name of signee

Filing Fee: \$25.00

FILED
2013 JUL 19 PM 12:37
CLERK OF STATE
TALLAHASSEE FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "BW SLC OPERATIONS LLC", CHANGING ITS NAME FROM "BW SLC OPERATIONS LLC" TO "SUWANNEE LUMBER COMPANY LLC", FILED IN THIS OFFICE ON THE SIXTEENTH DAY OF JULY, A.D. 2013, AT 2:39 O'CLOCK P.M.

5351261 8100

130883437

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0590341

DATE: 07-16-13

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT**

1. Name of Limited Liability Company: BW SLC Operations LLC

2. The Certificate of Formation of the limited liability company is hereby amended as follows:

This amendment changes the Certificate of Formation to change the article or provision that names the filing entity. The article or provision is amended to read as follows:

1. The name of the limited liability company is Suwannee Lumber Company LLC.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the 15th day of July, A.D. 2013.

By: 

Authorized Person(s)

Name: Charles Miller

Print or Type