

#### Florida Department of State **Division of Corporations**

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### Foreign Limited Liability Company Enviva Cottondale Acquisition I, LLC

Certificate of Status	0
Certified Copy	0
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Estimated Charge	\$125.00

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Corporate Filing Menu

#### **COVER LETTER**

TO:

Registration Section Division of Corporations

SUBJECT

# Enviva Cottondale Acquisition I, LLC

Name of Limited Liability Company

The enclosed "Application by Poreign 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:

Grant Munyon
Name of Person
Vinson & Elkins LLP
Pinto/Company
666 Fifth Avenue, 26th Floor
Address
New York, NY 10103-0040
City/State and Zip Code
gmunyon@velaw.com
E-mail address: (to be used for future annual report notification)

For further information concorning this matter, please call:

**Grant Munyon** 

.212

237.0089

Name of Contact 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:

S125.00 Filling Fee

🗅 \$130.00 Filing Fee & Certificate of Status

☐ \$155.00 Filing Fee & Certified Copy

■ \$160.00 Filing Pec, Certificate of Status & Certified Copy

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

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A

FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: 1 Enviva Cottondale Acquisition I, LLC (Name of Foreign Limited Liability Company, must include "Limited Liability Company," "L E C," or "LLC") N/A (If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L L C," or "LLC") Delaware (Jurusdiction under the law of which foreign limited liability N/A (Date first transacted business in Florida, if prior to registration) (See sections 605 0904 & 605 0905, FS to determine penalty liability) 7200 Wisconsin Ave Suite 1000, Bethesda, MD 20814 (Street Address of Principal Office) 7200 Wisconsin Ave Suite 1000, Bethesda, MD 20814 Attn: William H. Schmidt, Jr. (Mailing Address) 7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are: Enviva Holdings, LP - sole member of the applicant 7200 Wisconsin Ave Suite 1000, Bethesda, Maryland 20814 Attn: William H. Schmidt, Jr. 8. 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) Signature of an authorized berson (In accordance with section 603 0203, F.S.) the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herem are true ( am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in a 817 155, F.S.) William H. Schmidt, Jr. Typed or printed name of signee

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 of 605.0902 (1)(d), FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

If unavailable, the alternate to be used in the state of Florida is:  N/A				
2. The name ar	nd the Florida street addr	ress of the registered agent and office	are:	
	C T Corporation System			
		(Name)	33	
	1200 South Pine Island F	Road	<b>公舗 ~</b>	
		Road  Address (P.O. Box NOT ACCEPTABLE)	20 A	
			20 1587 1587 1587 1587 1587 1587 1587 1587	

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 605, Florida Statutes.

C T Corporation System

By:

(Signature)

Jayna Nickell
Asst. Secretary

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

\$ 5.00 Certificate of Status (optional)

# Delaware

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## The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ENVIVA COTTONDALE ACQUISITION I, 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 NINETEENTH DAY OF MAY, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

5655203 8300

150715236

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

Jeffrey W. Builock, Secretary of State

DATE: 05-19-15