

Division of Corporations
MIS000008154 Page 1 of 2

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : FOLEY & LARDNER
Account Number : 072720000061
Phone : (904) 359-2000
Fax Number : (904) 359-8700

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: tfstringfellow@foley.com

Foreign Limited Liability Company
Four Rivers Land & Timber Company LLC

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$160.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2015 OCT 12 A 9:47

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REGISTRATION DIVISION
TALLAHASSEE, FLORIDA

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Fax Audit No. (H15000243965 3)

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

*IN COMPLIANCE WITH SECTION 605.0912, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY
COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:*

1. Four Rivers Land & Timber Company 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. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. Delaware 3. Applied for
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. N/A
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. One Pickwick Plaza
Greenwich, CT 06830
(Street Address of Principal Office)

6. One Pickwick Plaza
Greenwich, CT 06830
(Mailing Address)

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: F&L Corp.
Office Address: One Independent Drive, Suite 1300
Jacksonville, Florida 32202
(City) (Zip code)

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

W. Christopher Rabil
(Registered agent's signature)

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Christopher R. Uzpen, MGR
One Pickwick Plaza
Greenwich, CT 06830

9. Attached is a 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. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

W. Christopher Rabil
Signature of an authorized person

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

W. Christopher Rabil
Typed or printed name of signer

Fax Audit No. (H15000243965 3)

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2015 OCT 12 A 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FOUR RIVERS LAND & TIMBER COMPANY 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 SIXTH DAY OF OCTOBER, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FOUR RIVERS LAND & TIMBER COMPANY LLC" WAS FORMED ON THE ELEVENTH DAY OF AUGUST, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.



5801350 8300

SR# 20150400927

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

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 10189482

Date: 10-06-15

Delaware

The First State

Page 1

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 "PERRY LAND & TIMBER COMPANY, LLC", CHANGING ITS NAME FROM "PERRY LAND & TIMBER COMPANY, LLC" TO "FOUR RIVERS LAND & TIMBER COMPANY LLC", FILED IN THIS OFFICE ON THE FIFTH DAY OF OCTOBER, A.D. 2015, AT 4:42 O'CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

5801350 8100
SR# 20150388085

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Date: 10-07-15

State of Delaware
Secretary of State
Division of Corporations
Delaware 0442 TSI 10437013
FILED 0442 TSI 10437013
04 201010001 - 04/20/10 10:11:10

STATE OF DELAWARE CERTIFICATE OF AMENDMENT

1. Name of Limited Liability Company: Perry Land & Timber Company, LLC
2. The Certificate of Formation of the limited liability company is hereby amended as follows:

The Certificate of Formation is hereby amended to
change the name of Perry Land & Timber Company, LLC
to be:

Four Rivers Land & Timber Company LLC

IN WITNESS WHEREOF, the undersigned have executed this Certificate on
the 5th day of October, A.D. 2015.

By: David C. Cook
Authorized Person(s)

Name: David C. Cook, Esq.
Print or Type