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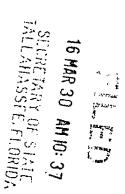
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COVER LETTER

TO:	Registration Section Division of Corporatio	ns				
CUDII	FCT.	Fox Branch	Mitigation Holdin	gs LLC		
SUBJECT: Name of Limited Liability Company						
The en Exister	closed "Application by Fonce, and check are submitted	reign Limited Liability Comp ed to register the above refere	pany for Authorizatenced foreign limit	ion to Tra ed liability	nsact Business in Florida," Certific company to transact business in F	cate of Florida.
Please	return all correspondence	concerning this matter to the	following:			
		Da	vid P. Hoffer			
Name of Person						
LTC Management LLC						
Firm/Company						
23 South Main Street, 3rd Floor						
Address						
Hanover, NH 03755						
City/State and Zip Code						
			es@lymetimber.co			
		E-mail address: (to be use	d for future annual	report not	ification)	
For fur	ther information concerning	ng this matter, please call:				
	Cindy Chaves		603 at (00, x1212	
	Name	of Contact Person	Area Code	Day	time Telephone Number	
	MAILING ADDRESS Division of Corporation Registration Section P.O. Box 6327 Tallahassee, FL 32314			Division Registrat Clifton B 2661 Exc	of Corporations ion Section uilding ecutive Center Circle see, FL 32301	
Enclos	sed is a check for the follow \$125.00 Filing Fee	ving amount: ■ \$130.00 Filing Fee & Certificate of Status	□ \$155,00 Filin Certified Copy	g Fee &	□ \$160.00 Filing Fee, Certificat of Status & Certified Copy	ie

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

IN COMPLIANCE WITH SECTION 605,0902, FLORIDA STATUTES, THE POLLOWING IS SUBMITTED TO REGISTER A FOREIGN LUMITED HABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA Fox Branch Mitigation Holdings LLC (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "I.L.C.") (If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Linbility Company," "L.L.C," or "LLC.") 46-4242537 (Jurisdiction under the law of which (breign limited liability company is organized) (FEI number, il applicable) (Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability) 23 South Main Street, 3rd Floor Hanover, NH 03755 (Street Address of Principal Office) 23 South Main Street, 3rd Floor Hanover, NH 03755 (Mailing Address) 7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Hopping Green & Sams, P.A. Name: 119 South Monroe Street, Suite 300 Office Address: Tallahassee Registered agent's acceptance: 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 application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to complywith 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-(Registered exent's signature) 8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are: David P. Hoffer, Managing Member of the Manager; James W. Hourdequin, Managing Member of the Manager Thomas R. Morrow, Managing Member of the Manager; Peter R. Stein, Managing Member of the Manager 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 outh of the translator must be submitted) 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. David P. Hoffer

Typed or printed name of signee

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Delaware The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "FOX BRANCH MITIGATION HOLDINGS 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 TWENTY-EIGHTH DAY OF MARCH, A.D. 2016.

16 HAR 30 AM 10: 48
SECRETARY OF STATE
TALL AHASSEE, FLORIDA



Authentication: 202050338

Date: 03-28-16

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