

M16000004758

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

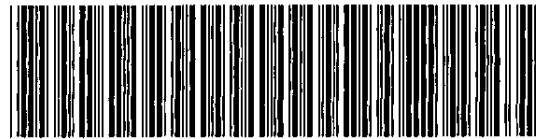
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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D. BRUCE

CT

June 14, 2016

Department of State, Florida
Clifton Building
2611 Executive Center Circle
Tallahassee FL 32301

Re: Order #: 10049025 SO
Customer Reference 1: None Given
Customer Reference 2: None Given

Dear Department of State, Florida :

Please obtain the following:

Rayonier Operating Company LLC (DE)
Registration
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (350) 222-1092 .

Thank you very much for your help.

Sincerely,

Connie R Bryan
Senior Fulfillment Specialist
Connie.Bryan@wolterskluwer.com

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: RAYONIER OPERATING COMPANY LLC

Name of Limited Liability Company

The enclosed "Application by Foreign 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:

NORMA C. WHEELER

Name of Person

RAYONIER, INC.

Firm/Company

225 WATER STREET, SUITE 1400

Address

JACKSONVILLE, FLORIDA 32202

City/State and Zip Code

NORMA.WHEELER@RAYONIER.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

NORMA C. WHEELER

904

357-9151

Name of Contact Person

at ()

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:

☐ \$125.00 Filing Fee

☐ \$130.00 Filing Fee &
Certificate of Status

☐ \$155.00 Filing Fee &
Certified Copy

☐ \$160.00 Filing Fee, Certificate
of Status & Certified Copy

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

**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. RAYONIER OPERATING 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. 27-2793120
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 6/13/2016
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 225 WATER STREET, JACKSONVILLE, FL 32202
(Street Address of Principal Office)

6. _____
(Mailing Address)

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

Name: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (Zip code)

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 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.

By: C T Corporation System Comie Bryan
(Registered agent's signature)

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

SEE ATTACHED.

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.)

Norma C. Wheeler
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.

NORMA C. WHEELER
Typed or printed name of signee

**RAYONIER OPERATING COMPANY LLC
OFFICERS**

Name	Title	Address
David L. Nunes	President	c/o Rayonier, Inc.
		225 Water Street, Suite 1400
		Jacksonville, FL 32202
Christopher T. Corr	Senior Vice President	c/o Rayonier, Inc.
		225 Water Street, Suite 1400
		Jacksonville, FL 32202
Mark McHugh	Senior Vice President	c/o Rayonier, Inc.
		225 Water Street, Suite 1400
		Jacksonville, FL 32202
Mark R. Bridwell	Vice President and Corporate Secretary	c/o Rayonier, Inc.
		225 Water Street, Suite 1400
		Jacksonville, FL 32202
Douglas M. Long	Vice President	c/o Rayonier, Inc.
		225 Water Street, Suite 1400
		Jacksonville, FL 32202
Shelby L. Pyatt	Vice President	c/o Rayonier, Inc.
		225 Water Street, Suite 1400
		Jacksonville, FL 32202
Joseph L. Iannotti	Vice President	c/o Rayonier, Inc.
		225 Water Street, Suite 1400
		Jacksonville, FL 32202
Scott D. Winer	Vice President	c/o Rayonier, Inc.
		225 Water Street, Suite 1400
		Jacksonville, FL 32202
H. Edwin Kiker	Chief Accounting Officer	c/o Rayonier, Inc.
		225 Water Street, Suite 1400
		Jacksonville, FL 32202
Andrew K. Fricke	Treasurer	c/o Rayonier, Inc.
		225 Water Street, Suite 1400
		Jacksonville, FL 32202
Tracy K. Arthur	Assistant Secretary	c/o Rayonier, Inc.
		225 Water Street, Suite 1400
		Jacksonville, FL 32202

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 CLERK OF DISTRICT COURT
 JACKSONVILLE, FL

Norma C. Wheeler	Assistant Secretary	c/o Rayonier, Inc.
		225 Water Street, Suite 1400
		Jacksonville, FL 32202
S. Allister Fisher	Assistant Secretary	c/o Rayonier, Inc.
		225 Water Street, Suite 1400
		Jacksonville, FL 32202
Kyle M. Sawicki	Assistant Secretary	c/o Rayonier, Inc.
		225 Water Street, Suite 1400
		Jacksonville, FL 32202

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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 "RAYONIER OPERATING 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 THIRTEENTH DAY OF JUNE, A.D. 2016.

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



4832071 8300

SR# 20164435504

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

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

Authentication: 202482300

Date: 06-13-16