

MA500000517

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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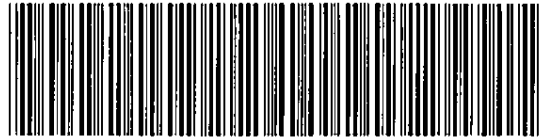
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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JAN 10 2025
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I. LEMMON
JAN 10 2025

COVER LETTER

**TO: Registration Section
Division of Corporations**

Rayonier Timberlands Acquisition, 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:

Sarah Miles

Name of Person

Rayonier

Firm/Company

1 Rayonier Way

Address

Wildlight, FL 32097

City/State and Zip Code

sarah.miles@rayonier.com

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

For further information concerning this matter, please call:

Sarah Miles

86-4

915-7317

at ()

Name of Contact Person

Area Code

Daytime Telephone Number

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☒ \$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

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 Timberlands Acquisition, 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 45-2905275
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 12/13/2021
(Date first transacted business in Florida, if prior to registration)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 1 Rayonier Way 6. 1 Rayonier Way
(Street Address of Principal Office) (Mailing Address)

Wildlight, FL 32097 Wildlight, FL 32097

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

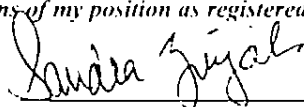
Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation 33324
(City) , Florida (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.



Sandra Zwijack, Assistant Secretary

(Registered agent's signature)

2021 DEC 13 PM 2:00

8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

Title or Capacity: **Name and Address:**

☐ Manager Name: Mark R. Bridwell

☐ Member Address: 1 Rayonier Way

☐ Authorized Wildlight, FL 32097

Person _____

☒ Other SVP and Corporat ☐ Other _____

☐ Manager Name: Douglas M. Long

☐ Member Address: 1 Rayonier Way

☐ Authorized Wildlight, FL 32097

Person _____

☒ Other Executive Vice Pr ☐ Other _____

☐ Manager Name: Sarah Miles

☐ Member Address: 1 Rayonier Way

☐ Authorized Wildlight, FL 32097

Person _____

☒ Other Assistant Secretar ☐ Other _____

Title or Capacity: **Name and Address:**

☐ Manager Name: Mark McLugh

☐ Member Address: 1 Rayonier Way

☐ Authorized Wildlight, FL 32097

Person _____

☒ Other President ☐ Other _____

☐ Manager Name: April J. Tice

☐ Member Address: 1 Rayonier Way

☐ Authorized Wildlight, FL 32097

Person _____

☒ Other Senior Vice Presic ☐ Other _____

☐ Manager Name: Jonathan A. Boswell

☐ Member Address: 1 Rayonier Way

☐ Authorized Wildlight, FL 32097

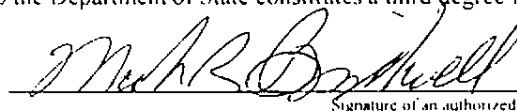
Person _____

☒ Other Treasurer ☐ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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)

10. 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.



Signature of an authorized person

Mark R. Bridwell

Typed or printed name of signer

Attachment for Item 8. For initial indexing purposes, list names, titles or capacity, and addresses of the primary members/managers or persons authorized to manage:

Additional Officers

Tracy K. Arthur
1 Rayonier Way
Wildlight, FL 32097
Vice President

John R. Campbell
1 Rayonier Way
Wildlight, FL 32097
Vice President

Jaime Northrup
1 Rayonier Way
Wildlight, FL 32097
Vice President

Kyle M. Sawicki
1 Rayonier Way
Wildlight, FL 32097
Vice President

Andrew C. Shipp
1 Rayonier Way
Wildlight, FL 32097
Vice President

Authorized Signatories

W. Rhett Rogers
1 Rayonier Way
Wildlight, FL 32097
Senior Vice President, Portfolio
Management

Jonathan P. Simpson
1 Rayonier Way
Wildlight, FL 32097
Vice President, Accounting Operations

John T. Bryant
1 Rayonier Way
Wildlight, FL 32097
Vice President, Land Information Services

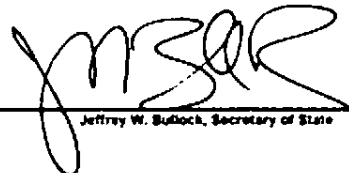
Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "RAYONIER TIMBERLANDS ACQUISITION, 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 THIRD DAY OF DECEMBER, A.D. 2024.




Jeffrey W. Bullock, Secretary of State

4177341 8300

SR# 20244366295

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

Authentication: 205020079

Date: 12-03-24