

April 23, 1999

Registration Section Division of Corporations PO Box 6327 Tallahassee, FL 32317

On July 1, 1998, Cascade Forest Group ceased operating as a corporation and began operating as a limited liability company. There were no changes in the operations of the company, only the legal entity.

Please find enclosed the following documents for Cascade Forest Group, LLC:

- 1. Completed application by foreign limited liability company for authorization to transact business in Florida;
- Original certificate of existence issued by the State of Oregon;
- Affidavit of membership and contributions of foreign limited liability company
- 4. Certificate of designation of registered agent; and
- 5. A check in the amount of \$285.00.

The check represents the \$250.00 filing fee for application and affidavit, and the \$35.00 fee for designation of registered agent.

Please contact me direct at (503) 636-8633 if you have any questions.

Sincerely, Cascade Forest Group, LLC

Mark Kelly Treasurer

Cc Amendment Section
Division of Corporations

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CASCADE FOREST GROUP

May 28, 1999

Tammi Cline Florida Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314 FILED
99 JUN -2 PM 5: 00
SECRETARY OF STATE
TAIL ANALYSEF 11 10 SITA

Subject:

Cascade Forest Group, LLC Reference # W99000010199

This will confirm our telephone conversation today. Please correct Cascade Forest Group's Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida, as follows:

Item 6 (Date first transacted business in Florida) should read "upon qualification".

Item 8 should be corrected to reflect Slate Creek, LP as the managing member. Michael Morris and Mark Kelly are both members.

I apologize for any inconvenience caused by errors in the application. My intent was to simultaneously register Cascade Forest Group, LLC and withdraw Cascade Forest Group, Inc. Please let me know if you require additional information.

Sincerely,

Cascade Forest Group, LLC

Mark Kelly



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 24, 1999

MARK KELLY P.O. BOX 1766 LAKE OSWEGO, OR 97035

SUBJECT: CASCADE FOREST GROUP, LLC

Ref. Number: W99000010199

FILED
99 JUN -2 PM 5: 00
SECRETARY OF STATE

We have received your document for CASCADE FOREST GROUP, LLC and your check(s) totaling \$285.00. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$1188.75.

The document must contain the names and street addresses of the members or managers of the limited liability company.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6020.

Tammi Cline Document Specialist

Letter Number: 499A00023374

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

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

| Cascade Forest Group me of foreign limited liability company must contained in the name at present.) | | | | | |
|---|--|--|--|---|-----------------------|
| Oregon sdiction under the law of which foreign lim | 3. | | 93-1248 El number, if app | 3837 | |
| isdiction under the law of which foreign lim pany is organized) | ited liability | (FI | EI number, if app | licable) | |
| 6-30-98 | 5, | | Perpett | ıal | = |
| (Date of Organization) | | (Duration: Year exist or "perpet | r limited liability (tual") | company will cea | se to |
| 7-1-98 | | | | | |
| (Date first transacted business i | n Florida. (See see | ctions 608.501, 6 | 508.502, and 817. | 155, F.S.) | and the same of |
| 217 Centre St #2 | | • | • | | |
| | | | | | , · |
| Fernandina Beach, FL | | | - | 2. E | - - |
| | | | | | |
| (| Street address of) | principal office) | | | |
| | | | | | |
| name, title, and business address of | each managing | g member[MG | RM] or manag | ger[MGR]who | |
| | each managing | g member[MG | RM] or manag | ger[MGR]who | |
| name, title, and business address of | each managing | g member[MG orida: (attach : | RM] or manag | ger[MGR]who | |
| name, title, and business address of manage the foreign limited liability | each managing company in Flo | g member[MG orida: (attach: NAME & | FRM] or manag additional page | er[MGR]who | |
| name, title, and business address of manage the foreign limited liability NAME & ADDRESS: | each managing company in Flo | g member[MG orida: (attach: NAME & | FRM] or manag additional page | er[MGR]who | |
| name, title, and business address of manage the foreign limited liability NAME & ADDRESS: Slate Creek, LP | each managing company in Flo | g member[MG orida: (attach: NAME & | FRM] or manag additional page | er[MGR]who | |
| name, title, and business address of manage the foreign limited liability NAME & ADDRESS: Slate Creek, LP PO Box 276 | each managing company in Flo TITLE: MP/MS/ | g member[MG orida: (attach NAME & | FRM] or manag additional page | er[MGR]who | 99 JUN -2 |
| name, title, and business address of manage the foreign limited liability NAME & ADDRESS: Slate Creek, LP PO Box 276 Lyons, OR 97358 | each managing company in Flo TITLE: MP/M6F | g member[MG orida: (attach NAME & | RM] or manag additional page ADDRESS: | ger[MGR]who if necessary) TITLE SECRETARY OF | 99 JUN -2 PM |
| name, title, and business address of manage the foreign limited liability NAME & ADDRESS: Slate Creek, LP PO Box 276 Lyons, OR 97358 Michael Morris | each managing company in Floring TITLE: MP/MG/W Preside MEM | g member[MG orida: (attach | GRM] or manag additional page ADDRESS: | ger[MGR]who if necessary) TITLE SECRETARY OF ST | 99 JUN -2 |
| name, title, and business address of manage the foreign limited liability NAME & ADDRESS: Slate Creek, LP PO Box 276 Lyons, OR 97358 Michael Morris PO Box 1766 | each managing company in Floring TITLE: MP/MSS Preside MEM 7035 | nember[MG] NAME & | GRM] or manag additional page ADDRESS: | ser[MGR]who if necessary) TITLE SECRETARY OF STATE LORDA | FILED 99 JUN -2 PM 5: |

^{9.} Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the Secretary of State or the proper official having custody of records in the state 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 cath of the translator must be submitted.)

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN LIMITED LIABILITY COMPANY

| The undersigned member or authorized representative of a member of | | · 1 | |
|--|---------------|----------|-----------------------------------|
| Cascade Forest Group, LLC certifies: | ma v ser | | . <u>.</u> |
| 1) the above named limited liability company has at least one member; | | | |
| 2) the total amount of cash contributed by the member(s) is | \$ <u>62,</u> | 500_; | |
| 3) if any, the agreed value of property other than cash contributed by member(s) is (A description of the property is attached and made a part hereto.) and | \$ | <u> </u> | - |
| 4) the total amount of cash and property contributed and anticipated to be contributed by member(s) is (This total includes amounts from 2 and 3 above.) | \$ <u>62,</u> | 500 | |
| Signature of a member or an authorized representative of a mem (in accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.) | ber. | t in a | · · · · · · · · · · · · · · · · · |
| Mark Kelly | | | د عدد د |
| Typed or printed name of signee | | | |
| | SEC. | | |

Filing Fee: \$250.00 for Application and Affidavit

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

| 1. The name of t | he Limited Liability Company is: | |
|------------------|--|--|
| Cascade | Forest Group, LLC | <u>-</u> |
| 2. The name and | the Florida street address of the registered agent and office are: | · - |
| | Timothy R. Goodrich | |
| | (Name) | |
| _ | 217 Centre St. #2 Florida street address (P.O. Box NOT ACCEPTABLE) Fernandina Beach FL 32035 City/State/Zip | FILED 99.JUN-2 PM S SECRETARY OF S |
| | City/Otate/21p | STATE |

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.

Filing Fee: \$ 35 for Designation of Registered Agent

CERTIFICATE

State of Oregon

OFFICE OF THE SECRETARY OF STATE Corporation Division

I, PHIL KEISLING, Secretary of State of Oregon, and Custodian of the Seal of said State, do hereby certify:

CASCADE FOREST GROUP, L.L.C.

was
organized
under the Oregon
Limited Liability Company Act
on
June 30, 1998

and is active on the records of the Corporation Division as of the date of this certificate.



In Testimony Whereof, I have hereunto set my hand and affixed hereto the Seal of the State of Oregon.

PHIL KEISLING, Secretary of State

Marilyn R. Smith
April 19, 1999

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