

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000030023
Phone : (512) 418-6949
Fax Number : (954) 208-0845

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

Email Address: _____

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
TERRAPOINTE LLC

Certificate of Status	0
Certified Copy	1
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Estimated Charge	\$55.00

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Y SULKER

TO: Registration Section
Division of Corporations

SUBJECT: TERRAPointe LLC

Name of Foreign Limited Liability Company

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

DELISA A JOHNIGARN

Name of Person

RAYONIER INC.

Firm/Company

RAYONIER WAY

Address

YULEE, FLORIDA 32097

City/State and Zip Code

delisa.jonnigam@rayonier.com

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

For further information concerning this matter, please call:

DELLISA A. JOHNGARN

at (904 357-9151)

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

☐ \$25 Filing Fee

☐ S30 Filing Fee &
Certificate of Status

☐ \$55 Filing Fee & Certified Copy

☐ \$60 Filing Fee,
Certificate of Status &
Certified Copy

CK2E05519/15;

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN FLORIDA

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: TERRAPOINTE LLC

Enter new principal office address, if applicable: 1 RAYONIER WAY

(Principal office address

MUST BE A STREET ADDRESS)

YULEE, FLORIDA 32097

Enter new mailing address, if applicable:

(Mailing address

MAY BE A POST OFFICE BOX)

2. The Florida document number of this limited liability company is: M99000001690

3. Jurisdiction of its organization: DELAWARE

4. Date authorized to do business in Florida: 10-22-99

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: RAYDIENT LLC
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

RAYDIENT PLACES + PROPERTIES LLC

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

Enter Florida Street Address

City

Florida

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

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 as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

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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 MERGER, WHICH MERGES:

"RAYDIENT INC.", A DELAWARE CORPORATION,
WITH AND INTO "TERRAPOINTE LLC" UNDER THE NAME OF
"TERRAPOINTE LLC", A LIMITED LIABILITY COMPANY ORGANIZED AND
EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED
AND FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF SEPTEMBER,
A.D. 2017, AT 3:19 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF
THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTIETH DAY OF
SEPTEMBER, A.D. 2017 AT 11:59 O'CLOCK P.M.

17 OCT -2 AM 8:49
DELAWARE
SECRETARY OF STATE



910823 8100M
SR# 20176378686

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


Jeffrey W. Bullock, Secretary of State

Authentication: 203307201
Date: 09-28-17

CERTIFICATE OF MERGER
of
RAYDIENT INC.
into

TERRAPOINTE LLC

State of Delaware
Secretary of State
Division of Corporations
Delivered: 03:19 PM 09/27/2017
FILED: 03:19 PM 09/27/2017
SR: 20176365549 File Number: 910813

Pursuant to Section 264(c) the Delaware General Corporation Law and Section 18-209 of the Delaware Limited Liability Company Act, the undersigned limited liability company hereby executes the following Certificate of Merger:

1. The name and jurisdiction of formation of each of the constituent entities are as follows:

TerraPointe LLC: Delaware
Raydient Inc.: Delaware
2. TerraPointe LLC will be the surviving limited liability company (the "Surviving Company") in the merger.
3. The Agreement of Merger (the "Agreement of Merger") between the constituent entities and the performance of its terms were duly authorized by the Surviving Company and the merging corporation.
4. The Agreement of Merger is on file at 1 Rayonier Way, Yulee, FL 32097, the place of business of the Surviving Company.
5. A copy of the Agreement of Merger will be furnished by the Surviving Company on request, without cost, to any member of any constituent limited liability company or stockholder of any constituent corporation.
6. At the effective time of the merger, paragraph 1 of the Certificate of Formation of the Surviving Company shall be amended to read as follows:

"The name of the limited liability company is Raydient LLC."
7. This Certificate of Merger shall be effective September 30, 2017, at 11:59 p.m.

[Signature Page Follows]

IN WITNESS WHEREOF, the undersigned limited liability company has caused this Certificate of Merger to be signed by an authorized officer this 27 day of September, 2017.

TERRAPOINTE LLC

By: 

Name: Mark R. Bridwell

Title: Vice President and Corporate Secretary