

Document Number Only

A 28486

C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

700002854507--D

-04/28/99--01009--010

*****52.50 *****52.50

CORPORATION(S) NAME

~~LP~~
Graham Packaging Company - Limited Partnership
to:

Graham Packaging Holdings Company

☐ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☒ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

☒ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Fict. Filing

☐ Photo Copies

☐ Call if Problem

☐ Will Wait

☐ Merger

☐ Mark

☐ Other

☐ Change of R.A.

☐ UCC-1 UCC-3

☐ CUS

☐ After 4:30

☒ Pick Up

Name
Availability

Document
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

Please Return Extra Copy(s)
Filed Stamp

Thanks, Melanie ☺

APR 16

File 15E

LP - 52.50

CR2E031 (1-89)

MyK
4/27/99

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 APR 27 AM 9:01



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 16, 1999

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: GRAHAM PACKAGING COMPANY - LIMITED PARTNERSHIP
Ref. Number: A28486

FILED
DIVISION OF CORPORATIONS
99 APR 27 AM 9:01

We have received your document for GRAHAM PACKAGING COMPANY - LIMITED PARTNERSHIP and check(s) totaling \$52.50. However, your check(s) and document are being returned for the following:

Please note that we have RETURNED your \$52.50 check.

As discussed, the name of the partnership in Florida has to be currently listed as GRAHAM PACKAGING COMPANY - LIMITED PARTNERSHIP.

And its NEW NAME will have to be listed on our records as GRAHAM PACKAGING HOLDINGS COMPANY - LIMITED PARTNERSHIP.

Please make this adjustment on the AMENDMENT. ✓

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) 487-6914.

Buck Kohr
Corporate Specialist

Letter Number: 599A00019680

CERTIFICATE OF AMENDMENT
TO
APPLICATION FOR REGISTRATION
OF

GRAHAM PACKAGING COMPANY – LIMITED PARTNERSHIP

Pursuant to the provisions of section 620.173, Florida Statutes, this foreign limited partnership hereby submits this certificate of amendment to its registration application:
The registration application is amended as follows:

The name of the foreign limited partnership is changed to;

GRAHAM PACKAGING HOLDINGS COMPANY - *Limited Partnership*


The general partners of the partnership are;

GRAHAM PACKAGING CORPORATION
1420 SIXTH AVENUE
YORK, PA 17405-1104

and

BCP/GRAHAM HOLDINGS L.L.C.
2401 PLEASANT VALLEY ROAD
YORK, PA 17402

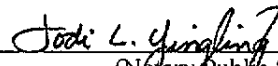
199900000429


(Signature of General Partner)

John E. Hamilton
Vice President of BCP/GRAHAM HOLDINGS L.L.C.
General Partner

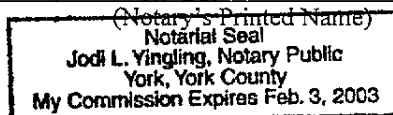
STATE OF PENNSYLVANIA
COUNTY OF YORK

On this 15th day of APRIL, 1999, John E. Hamilton personally appeared before me, who is personally known to me.


(Notary Public Signature)

JODI L. YINGLING

(Notary's Printed Name)



Member, Pennsylvania Association of Notaries
Filing Fee: \$52.50

FILED
STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
99 APR 27 AM 9:01

Seal