

M1100005971
 Florida Department of State
 Division of Corporations
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To: Division of Corporations
 Fax Number : (850) 617-6383

From: Account Name : C T CORPORATION SYSTEM
 Account Number : FCA000000023
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2011 DEC -5 AM 8:00
 FILED
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

****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
 D&W FINE PACK ACQUISITION LLC**

RECEIVED
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Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$25.00

C. LEWIS
 DEC 6 2011
 EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: D&W Fine Pack Acquisition LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

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

Please return all correspondence concerning this matter to the following:

Jon Sims
Name of Person

Greenberg Traurig, LLP
Firm/Company

77 West Wacker Drive, Suite 3100
Address

Chicago, IL 60601
City/State and Zip Code

simsj@gtlaw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jon Sims at (312) 236-4950
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 \$30 Filing Fee & Certificate of Status \$55 Filing Fee & Certified Copy \$60 Filing Fee, Certificate of Status & Certified Copy

FILED

2011 DEC -5 AM 8:00

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

- 1. Name of limited liability company as it appears on the records of the Florida Department of State: D&W Fine Pack Acquisition LLC
- 2. Jurisdiction of its organization: Delaware M11000005971
- 3. Date authorized to do business in Florida: November 23, 2011

SECTION II (4-7 complete only the applicable changes)

- 4. If this amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? December 1, 2011
- 5. New name of the limited liability company: CM Packaging Group LLC
(must end with "Limited Liability Company," "L.L.C.," or "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 end with "Limited Liability Company," "L.L.C." or "LLC.")

- 6. If the amendment changes the period of duration, indicate new period of duration:

- 7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

- 8. If the amendment corrects any false statement, indicate the statement being corrected and the correction:

- 9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

Donald F. Plaza
Signature of a member or the authorized representative of a member

Donald F. Plaza
Typed or printed name of signer

Filing Fee: \$25.00

Delaware

PAGE 1

The First State

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 AMENDMENT OF "D&W FINE PACK ACQUISITION LLC", CHANGING ITS NAME FROM "D&W FINE PACK ACQUISITION LLC" TO "CM PACKAGING GROUP LLC", FILED IN THIS OFFICE ON THE FIRST DAY OF DECEMBER, A.D. 2011, AT 8:12 O'CLOCK P.M.

5039603 8100

111248360

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




jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9195248

DATE: 12-02-11

Delaware

PAGE 1

The First State


I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "D&W FINE PACK ACQUISITION LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "CM PACKAGING GROUP LLC", THE FIRST DAY OF DECEMBER, A.D. 2011, AT 8:12 O'CLOCK P.M.

5039603 8320

111252180

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9197141

DATE: 12-02-11