Electronic Filing Cover Sheet

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(((H11000284369 3)))



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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA00000023 Phone : (850)222-1092 Fax Number : (850)878-5368

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

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i i	1 DEC 5	ECHETARY.

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

EXAMINER

TO: Registration Section
Division of Corporations

SUBJECT:	D&W Fine Pack Acquisition LLC					
	Name of Foreig	n Lin	nited Lia	bilit	ty Co	ompany
Dear Sir or Madam:						
The enclosed application	ation, certificate and fee(s)	are si	abmitted	for	filing	g.
Please return all con	respondence concerning thi	s mat	ter to the	e fol	llowii	ng:
	Jon Sims					
	Name of Person					
	Greenberg Traurig, LLP			_		
	Firm/Company					
77 W	est Wacker Drive, Suite 3100					
	Address					
	Chicago, IL 60601					
<u> </u>	City/State and Zip Code)		_		
	simsj@gtlaw.com					, -
E-mail address: (t	o be used for future annual	repor	t notifica	atio	n)	
For further informat	ion concerning this matter,	pleas	e call:			
	on Sims		312			236-4950
Nam	e of Person	Α	rea Cod	e &	. Dayt	time Telephone Number
Registration Division of Clifton Buil 2661 Execut	Corporations				Regi Divi P.O.	ILING ADDRESS: istration Section ision of Corporations . Box 6327 ahassee, Florida 32314
Enclosed is a check ☐ \$25 Filing Fee	for the following amount \$30 Filing Fee & Certificate of Status		\$55 Filin Certified			

#1007 - 05/06/2009 C T System Online

FILED

2011 DEC -5 AM 8: 80

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE TARY UF STATE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACTION SEE, FLORIDA BUSINESS IN 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 LLO
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 the 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 said with "Limited Liability Company," "L.L.C.," or "L.C.")
(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 amoudment 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 fulse 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 jurisdicti under the law of which this entity is organized. Signature of a member or the sutherized representative of a member
Dungki F. Plazza
Typed or printed name of signes
Wilnu Fee: \$25 (ii)

Floor - 85/86/2009 (1/18) stem Chiles

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

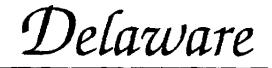
111248360

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

jeffrey W. Bullock, Secretary of State

AUTHENTY CATION: 9195248

DATE: 12-02-11



The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "DOW 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/authver. shtml

AUTHENTICATION: 9197141

DATE: 12-02-11