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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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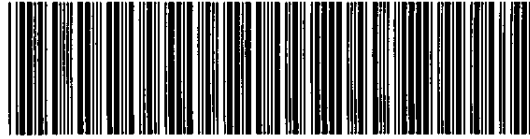
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/14/15--01019--019 **160.00

JUL 01 2015

J SHIVERS

FILED
15 JUN 30 AM 11:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 22, 2015

SANDRA ROSETTE
7704 E 38TH ST
TULSA, OK 74145

SUBJECT: PREGIS INTELLIPACK LLC
Ref. Number: W15000036389

We have received your document for PREGIS INTELLIPACK LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to s.605.0902(1)(e), Florida Statutes, the document must contain the name, title or capacity and address of at least one person who has the authority to manage the foreign limited liability company.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

The registered agent must sign accepting the designation.

Please return the corrected original and one copy of 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) 245-6051.

Justin M Shivers
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 415A00010862



7704 E 38th Street, Tulsa, OK 74145
Phone: (918) 992-7950 | Fax: (918) 992-7992

04/24/15

Florida Division of Corporations
PO BOX 6327
Tallahassee, FL 32314

RE: Pregis Intellipack Conversion from Corporation to LLC
Document # F10000002546
FEIN: 20-3321603

To Whom It May Concern,

Pregis Intellipack has operated as a Foreign Corporation in Florida since 2010 and as of 01/01/2015 converted to an LLC. Our corporation has been instructed to file a withdrawal and concomitantly file for application to transact business in Florida as an LLC. Our concern is that the withdrawal will be processed and the LLC registration will not go through at the same time.

This letter is to serve as a request for the two applications to be processed together; therefore, not allowing for a lapse in certificate of authority to transact business in Florida. If you have any questions or concerns please do not hesitate to contact me at 918-992-7962 or by email dshanahan@pregis.com

Sincerely,

A handwritten signature in cursive script that reads "Donna Shanahan".

Donna Shanahan
Sr. Accountant
Pregis Intellipack LLC
O.918.992.7962 F.918.992.7992

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

*IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A
FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. PREGIS ITELLIPACK LLC

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. DELAWARE

(Jurisdiction under the law of which foreign limited liability company is organized)

3. 20-3321603

(FEI number, if applicable)

4. 01/01/15

(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 7704 E 38TH STREET

TULSA, OK 74145

(Street Address of Principal Office)

6. 7704 E 38TH STREET

TULSA, OK 74145

(Mailing Address)

7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

KEVIN BAUDHUIN PRESIDENT & CEO 1650 LAKE COOK ROAD, STE 400 DEERFIELD, IL 60015

KEITH LAVANWAY VP FINANCE & CFO 1650 LAKE COOK ROAD, STE 400 DEERFIELD, IL 60015

8. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction 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 oath of the translator must be submitted)



Signature of an authorized person

(In accordance with section 605.0203, F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

KEITH LAVANWAY

VICE PRESIDENT FINANCE, CFO

Typed or printed name of signee

FILED
15 JUN 30 AM 11:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 or 605.0902 (1)(d), 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 the Limited Liability Company is:

PREGIS INTELLIPACK LLC

If unavailable, the alternate to be used in the state of Florida is:

2. The name and the Florida street address of the registered agent and office are:

C T Corporation System

(Name)

1200 South Pine Island Road

Florida Street Address (P.O. Box NOT ACCEPTABLE)

Plantation

FL 33324

City/State/Zip

FILED
15 JUN 30 AM 11:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 as provided for in Chapter 605, Florida Statutes.

By: Cathi J. Wall

Cathi J. Wall, Asst. Secretary (Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PREGIS INTELLIPACK LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTEENTH DAY OF MARCH, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

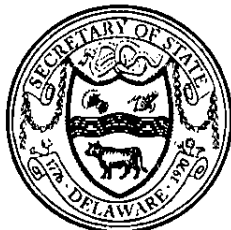
AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

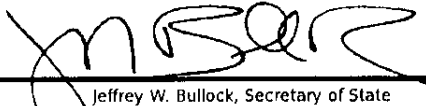
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2207092

DATE: 03-17-15