

**B96000000/54**

Florida Department of State  
Division of Corporations  
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FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
06 JUN -5 AM 10:27

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

**BOX USA OF FLORIDA, LIMITED PARTNERSHIP**

RECEIVED

06 JUN -5 PM 4:29

DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

Electronic Filing Menu

Corporate Filing Menu

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J. BRYAN JUN -6 2006

**AMENDMENT TO CERTIFICATE OF AUTHORITY  
FOR  
FOREIGN LIMITED PARTNERSHIP OR  
LIMITED LIABILITY LIMITED PARTNERSHIP**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 JUN - 5 AM 10:27

1. The name of the limited partnership or limited liability limited partnership as it appears on the records of the Florida Department of State is:  
Box USA of Florida, L.P.

2. The jurisdiction of its formation is: Georgia

3. The date the entity was authorized to transact business in Florida is: 05/08/1996

4. If the amendment changes the name of the limited partnership or limited liability limited partnership, enter the new name:  
International Paper Box of Florida, L.P.

*Acceptable Limited Partnership suffixes: Limited Partnership, Limited, L.P., LP, or Ltd.*

*Acceptable Limited Liability Limited Partnership suffixes: Limited Liability Limited Partnership, L.L.L.P. or LLLP.*

5. If the amendment changes the general partner(s), list the name and business address of each general partner:

Name:

Business Address:

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

7. If the amendment corrects any false statement listed in the application, indicate the statement being corrected and the correction:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

8. If the amendment is to add or delete an election to be a limited liability limited partnership statement, check the appropriate box:

☐ The entity elects to be a limited liability limited partnership.

☐ The entity is no longer a limited liability limited partnership.

9. Attached is an original certificate, no more than 90 days olds, 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.

10. Effective date, if other than the date of filing: \_\_\_\_\_  
(Effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

Signature of a general partner:

*Robert J. Bann, Resident Secretary*

Typed or printed name:

*Box USA Manufacturing Group OF Georgia Inc.*

Filing Fee: \$52.50  
Certified Copy (optional): \$52.50  
Certificate of Status (optional): \$8.75

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**STATE OF GEORGIA****Secretary of State**

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

06 JUN -5 AM 10:28  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS**Certified Copy**

I, Cathy Cox, Secretary of the State of Georgia, do hereby certify under the seal of my office that the attached documents are true and correct copies of documents filed under the name of

**INTERNATIONAL PAPER BOX OF FLORIDA, L.P.****Domestic Limited Partnership**

Said entity was formed in the jurisdiction set forth above and has filed in the Office of Secretary of State on the 26th day of March, 1996 its certificate of limited partnership, articles of incorporation, articles of association, articles of organization or application for certificate of authority to transact business in Georgia. This Certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence of the existence or nonexistence of the facts stated herein.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 1st day of June, 2006

Cathy Cox  
Secretary of State

Cathy Cox  
Secretary of State

CERTIFICATE OF AMENDMENT  
OF A  
CERTIFICATE OF LIMITED PARTNERSHIP

K 609992  
51510358

Pursuant to Sec. 14-9-202 of the Official Code of Georgia, the undersigned general partner submits the following for filing:

1. The name of the limited partnership is: BOX USA OF FLORIDA, L.P.
2. The date of filing of its certificate of limited partnership is: 03/26/1996
3. The amendment to the certificate of limited partnership is:  
To change the name of the corporation from BOX USA OF FLORIDA, L.P. to  
INTERNATIONAL PAPER BOX OF FLORIDA, L.P. so that it shall henceforth  
read as follows:

"1. The name of the limited partnership is: INTERNATIONAL PAPER  
BOX OF FLORIDA, L.P."

Date: MAY 24, 2005

By: [Signature]  
Vice President

SECRETARY OF STATE  
DIVISION OF CORPORATIONS

06 JUN -5 AM 10:28

SECRETARY OF STATE  
2005 MAY 31 AM 10:58  
CORPORATIONS DIVISION