Florida Department of State Division of Corporations

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Division of Corporations

Fax Number : (850) 617-6381

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FOREIGN PROFIT/NONPROFIT CORPORATION

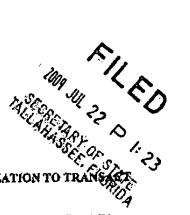
Specialized Packaging Finance Holding Corp.

Certificate of Status	0
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Corporate Filing Menu

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO BUSINESS IN FLORIDA

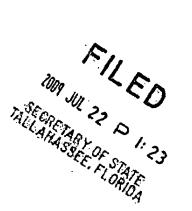
IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

(If name unavailal		
(If name unavaile)		
	ole in Florida, enter alternate corporate nat	me adopted for the purpose of transacting business in Florida
Delaware		3 27-0506069
	nder the law of which it is incorporated)	(FEI number, if applicable)
July 7, 200	9	_{5.} Perpetual
(Date o	of incorporation)	(Duration: Year corp. will cease to exist or "perpetual")
Upon quali	fication.	
		s in Florida, if prior to registration)
מענה חחמים	Center Circle, Ste. 600, B	1.1502, F.S., to determine pensity liability)
JZUU TUWN	(Principal office a	
52ሰበ Town	Center Circle, Ste. 600, B	·
ZUU TUWIT	(Current mailing a	
	(Aminalia inminis)	
Any and all	lawful purposes.	•
(Purpose(s)	of corporation authorized in home state or	country to be carried out in state of Florida)
Same and street	address of Florida registered agent: (F	O. Box NOT acceptable)
	CT Corporation System	
Name:		
ice Address:	1200 South Pine Island R	oad_
Pi	Plantation	, Florida 33324
	(City)	(Zip code)

further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. and I am familiae with and accept the obligations of my position as registered agent

> Kristine Heiberger **Assistant Secretary**

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.



12. Names and business addresses of officers and/or directors: A. DIRECTORS Chairman: See attached list. Address: Vice Chairman: ___ Address: _ Director: ___ Address: __ Director: Address: B. OFFICERS President: See attached list. Address: __ Vice President: Address: ___ Secretary: __ Address: _ NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. Wal Dojane (Signature of Director or Officer listed in number 12 of the application) 14. Mark Hajduch, Vice President

(Typed or printed name and capacity of person signing application)

SPECIALIZED PACKAGING FINANCE HOLDING CORP.

The business address for the following Officers and Directors is 5200 Town Center Circle, Suite 600, Boca Raton, Florida 33486:

DIRECTOR: DIRECTOR: David Finnigen Mark Becker

VICE PRESIDENT: VICE PRESIDENT: David Finnigan Jason H. Niemark Mark Becker

VICE PRESIDENT & ASST. SECRETARY: VICE PRESIDENT & ASST. SECRETARY:

Brian McGee Michael J. McConvery

VICE PRESIDENT & ASST. SECRETARY:

Mark Hajduch

VICE PRESIDENT & ASST. SECRETARY: VICE PRESIDENT & ASST. TREASURER:

Melissa Klafter

The business address for the following Officers is 11111 Santa Monica Blvd., Suite 1050, Los Angeles, CA 90025:

VICE PRESIDENT & ASST. SECRETARY:

Matthew Garff

DON JUL 22 P 1: 2

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SPECIALIZED PACKAGING FINANCE BOLDING CORP." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SECOND DAY OF JULY, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

1009 JUL 22 P 1: 23

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090718294

You may verify this certificate onlin at corp. delaware. gov/quthver. shtml

Jeffrey W. Bullock, Sucretary of State

DATE: 07-22-09