

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

# L00000008215

Global Packaging Innovations, LLC

800004751148--2  
-01/04/02--01034--005  
\*\*\*\*\*70.00 \*\*\*\*\*15.00

800004751148--2  
-01/04/02--01034--006  
\*\*\*\*\*40.00 \*\*\*\*\*40.00

- ☐ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☒ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

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TALLAHASSEE, FLORIDA  
02 JAN 02 AM 11:07

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AND  
FILED

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

1-7-02



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 4, 2002

CAPITAL CONNECTION, INC.

SUBJECT: GLOBAL PACKAGING INNOVATIONS, L.L.C.  
Ref. Number: L00000008215

We have received your document for GLOBAL PACKAGING INNOVATIONS, L.L.C. and your check(s) totaling \$55.00. However, the enclosed document has not been filed and is being returned for the following:

The new registered agent must sign accepting the designation.

Line 2 of the amendment refers to the entity as a corporation. Please amend the document.

Please return 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) 245-6025.

Trevor Brumbley  
Document Specialist

Letter Number: 102A00000476

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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AND  
FILED

ARTICLE OF AMENDMENT

of

GLOBAL PACKAGING INNOVATIONS, L.L.C.

1. The following provisions of the Articles of Organization of GLOBAL PACKAGING INNOVATIONS, L.L.C., A Florida limited liability company, filed in Tallahassee on July 7, 2000, be and they hereby are amended in the following particulars:

A. Article II hereby is amended to read:

The address of the principal office of the limited liability company is:

102 Surrey Lane, Ponte Vedra Beach, FL 32082

B. Article III hereby is amended to read as follows:

"The Registered Agent of this company shall  
be Baron L. Bartlett,  
Bartlett & Deal, P.A.  
135 Professional Drive, Suite 101  
Ponte Vedra Beach Florida 32082

2. The foregoing amendment was adopted by the Stockholders and Directors of the company the 2nd day of January, 2002.

IN WITNESS WHEREOF, the undersigned Managing Member of this company has executed this Article of Amendment this 2nd day of January, 2002.

GLOBAL PACKAGING INNOVATIONS,  
L.L.C.

By: Mark A. Niemiec  
Mark A. Niemiec, Managing Member

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

STATE OF FLORIDA  
COUNTY OF ST. JOHNS

The foregoing instrument was acknowledged before me this 2<sup>nd</sup> day of January, 2002, by Mark A. Niemiec as Managing Member of Global Packaging Innovations, L.L.C. [ ] who is personally known to me.

Nancy L. Buchanan  
NOTARY PUBLIC



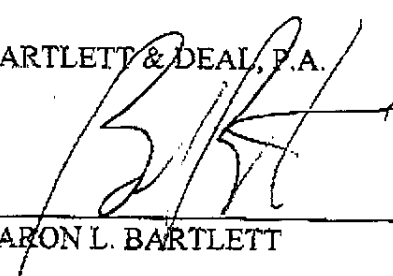
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ACCEPTANCE OF REGISTERED AGENT**

HAVING BEEN NAMED to accept service of process for **GLOBAL PACKAGING INNOVATIONS, L.L.C.** at the place designated in the Article of Amendment, I HEREBY AGREE TO ACT in this capacity and agree to comply with the provisions of all statutes relating to the COMPANY in complete performance of my duties.

Dated this 2nd day of January 2002.

BARTLETT & DEAL, P.A.

  
\_\_\_\_\_  
BARON L. BARTLETT

APPROVED  
AND  
FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA