3/12/2021

Division of Corporations



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Division of Corporations

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From:

L :

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone : (614)280-3338 Fax Number : (954)208-0845

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN DYPLAST PRODUCTS, LLC

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Help

From: Kimberly Laughrey

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

2021-03-12 15:28:31 CST

| Dyplast Products, LLC | | |
|--|---|-----------------------|
| (Name of the Limited Liability Co (A Florida Lim | pmpany as it now appears on our records.) ited Liability Company) | • |
| he Articles of Organization for this Limited Liability Comp | pany were filed on September 16th, 2003 | and assigned |
| lorida document number L03000035175 | | |
| This amendment is submitted to amend the following: | | |
| a. If amending name, enter the new name of the limited | liability company here: | |
| Berglund Operating, LLC | | |
| he new name must be distinguishable and contain the words "Limited | Liability Company," the designation "LLC" or the a | bbreviation "L.L.C." |
| Enter new principal offices address, if applicable: | | |
| <u>Principal office address MUST BE A STREET ADDRES.</u> | <u> </u> | |
| | | |
| Inter new mailing address, if applicable: | 7331 Old Overton Club Drive | |
| Mailing address MAY BE A POST OFFICE BOX) | Vestavia Hill, AL 35242 | |
| | |) |
| 3. If amending the registered agent and/or registered of | lice address on our records, enter the nan | ne of the new registe |
| gent and/or the new registered office address here: | | |
| | | |
| Name of New Registered Agent: | | <u> </u> |
| New Registered Office Address: | | |
| | Enter Florida street uddress | • . |
| | , Florida | |
| | City | 7ip Code |

New Registered Agent's Signature, if changing Registered Agent;

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 relative 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, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

From: Kimberly Laughrey

Typed or printed name of signee

Henry T. Berglund III, President and Chief Executive Officer