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Florida Department of State

Division of Corporations

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LIMITED LIABILITY COMPANY

Meypack Packaging Systems USA, LLC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 13, 2003

COBB & COLE

SUBJECT: MEYPACK PACKAGING SYSTEMS USA, L.L.C.
REF: W03000029533

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 13, 2003

COBB & COLE

SUBJECT: MEYPACK PACKAGING SYSTEMS USA, L.L.C.
REF: W03000029533

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name of the entity listed on the fax cover sheet and the name of the entity listed in the document must be identical. Please amend the document or the fax cover sheet accordingly.

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**ARTICLES OF ORGANIZATION
OF
MEYPACK PACKAGING SYSTEMS USA, L.L.C.
A Florida Limited Liability Company**

**ARTICLE 1
NAME**

The name of this Limited Liability Company is: **MEYPACK PACKAGING SYSTEMS USA, L.L.C.**

**ARTICLE 2
DURATION**

The duration of this limited liability company is perpetual from the date of commencement of the limited liability company's existence. The date and time of commencement of the limited liability company's existence is the time of filing of the original articles of organization by the Department of State of the State of Florida.

**ARTICLE 3
PRINCIPAL OFFICE AND REGISTERED AGENT**

The mailing and the street address of the principal office of the limited liability company is 730 Glades Court, Port Orange, Florida 32127. The name and address of the initial registered agent of the limited liability company is Palmetto Charter Services, Inc., 150 Magnolia Ave., Daytona Beach, FL 32114.

**ARTICLE 4
MANAGEMENT**

The company is to be a member-managed company.

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THE SEVENTH JUDICIAL CIRCUIT
DAYTONA BEACH, FLORIDA

B.

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ARTICLE 5
CONTINUATION OF BUSINESS

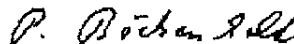
Upon the death, bankruptcy, retirement, resignation, or dissolution of a member or upon the occurrence of any other event which terminates the continued membership of a member in the limited liability company, the remaining members may continue the legal existence and business of the limited liability company if (i) there is at least one remaining member or a new member is admitted, and (ii) within 90 days after the occurrence of the event of dissociation, the members, by a majority in interest vote, consent in writing to the continuation of the business.

ARTICLE 6
ADMISSION OF ADDITIONAL MEMBERS

No person may be admitted as an additional member without the prior written consent of the members, by a majority in interest vote. If such person is admitted, he or she shall be subject to the obligations and limitations in the Operating Agreement of the limited liability company, as amended for the additional members.

IN WITNESS WHEREOF, the undersigned member does hereby execute and acknowledge these articles of organization this 10th day of October, 2003.

MEYPACK PACKAGING SYSTEMS USA, L.L.C.



Peter Böckenholt, as Managing Director of
Meypack Verpackungssystemtechnik, GmbH

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**CERTIFICATE DESIGNATING REGISTERED
AGENT AND STREET ADDRESS FOR
SERVICE OF PROCESS**

Pursuant to Section 608.415 Florida Statutes, **MEYPACK PACKAGING SYSTEMS USA, L.L.C.** hereby designates **PALMETTO CHARTER SERVICES, INC.**, 150 Magnolia Ave., Daytona Beach, FL 32114, as its registered agent and the street address of its registered office, respectively, for service of process within the State of Florida.

MEYPACK PACKAGING SYSTEMS USA, L.L.C.

P. Bocckenhalt

Peter Bocckenhalt, as Managing Director of Member

ACCEPTANCE OF DESIGNATION

The undersigned understands the obligations of and hereby accepts the foregoing designation as registered agent of **MEYPACK PACKAGING SYSTEMS USA, L.L.C.** for service of process within the State of Florida.

PALMETTO CHARTER SERVICES, INC., a Florida corporation

[Signature]
By: John P. Ferguson

Its: Vice President

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