

MAR-21-2006 TUE 04:32 PM

Sanctredo Law Firm

FAX No. 813-754-2132

P. 001

Division of Corporations

205000034352

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000075490 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : CYNTHIA M. PETITJEAN, P.L.
Account Number : 120040000125
Phone : (813) 659-2020
Fax Number : (813) 754-2132

SECRET
FLORIDA
STATE

06 MAR 21 AM 9:15

FILED

3/22/06
WST

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

CELL PAK, LLC

RECEIVED
06 MAR 21 AM 7:52
DIVISION OF CORPORATIONS

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

Electronic Filing Menu

Corporate Filing Menu

Help

((H06000075490 3)))

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF CELL PAK, LLC

FIRST: The Articles of Organization were filed on April 7, 2005 and assigned document number L05000034352.

SECOND: This amendment is submitted in order to amend the name of the limited liability company. The new name shall be:

Cellpak Solutions LLC

THIRD: The address of the registered agent shall be amended. The address of the registered agent is:

1306 Thonotosassa Road
Plant City, Florida 33563

The registered agent shall remain the same.

IN WITNESS WHEREOF, the undersigned representative has executed these Articles of Amendment to the Articles of Organization on the 21st day of March, 2006 and hereby acknowledges that the facts stated herein are true.


Cynthia M. Petitjean
Authorized Representative of Member

SECRET
TALLAHASSEE
FLORIDA

06 MAR 21 AM 9:15

FILED

((H06000075490 3)))