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D. BRUCE
MAR 2 7 2012

EXAMINER

COVER LETTER

TO: Registration Section Division of Corporations
SUBJECT: CCC Global Packaging, LLC Name of Limited Liability Company
The enclosed Articles of Amendment and fee(s) are submitted for filing.
Please return all correspondence concerning this matter to the following:
Jorald S. Fracley Name of Person
Fradley Law Firm/Company
27 N FRANCE LA 104
City/State and Zip Code City/State and Zip Code City/State and Zip Code E-mail address: (to be used-for future annual report notification)
For further information concerning this matter, please call:
Donald Fradley at (Stol) 7438800 Francisco Area Code & Daytime Telephone Number
Enclosed is a check for the following amount:
\$25.00 Filing Fee \$\ \tag{S55.00 Filing Fee & \tag{S55.00 Filing Fee & \tag{S60.00 Filing Fee, \tag{Certificate of Status & \tag{Certified Copy (additional copy is enclosed)}}} \$\$ Certified Copy (additional copy is enclosed)

MAILING ADDRESS:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

(Name of the Limited Liability Company (A Florida Limited Lia	y as it now appears on our records.) ability Company)	C		
The Articles of Organization for this Limited Liability Company value of C	vere filed on 2 22 07	and assigned		
This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liabil	lity company here:			
NA				
The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."				
Enter new principal offices address, if applicable:	CCC Global Pack	ogrug LLC		
(Principal office address MUST BE A STREET ADDRESS)	CCC Clobal Pack 3260 Cossopalis Elkhart In 46	54		
	Elkhart In 46	514		
Enter new mailing address, if applicable:	CCC Global Pac 3260 Cassopoli Elkhart In	hoging LLC		
(Mailing address MAY BE A POST OFFICE BOX)	3260 Cassopoli	5 5 F.		
	Elkhart In	16514_		
B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:				
Name of New Registered Agent:	A			
New Registered Office Address:	F Fl			
Enter Florida street address				
	, Florida	Zip 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 608, 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.

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member Title <u>Name</u> **Address** Type of Action MGRM Starley Cox 2500 East Ave. 1-W POCHESTER, NY 14610

MGRM Todd W. Cornell 3260 Cassopolis St
Elkhart, In 146514 🔲 Remove ☐ Add □ Remove Add Remove ∏Add Remove \square Add Remove D. Itamending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Dated ornel Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00