L08000062384

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TALLAHASSEE, FLORIDA

10/11 SD

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September 25, 2008

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment to Articles of Organization of Eagle Packaging Machinery, LLC

Ladies and Gentlemen:

Enclosed for filing please find an original and copy of the Articles of Amendment as referenced above, along with this firm's check in the amount of $25.00, representing the filing fee. Please return a copy of the filed Articles of Amendment in the enclosed self-addressed stamped envelope provided herein.

Should you have any questions, please do not hesitate to contact our office. Thank you for your attention to this matter.

Very truly yours,

HINSHAW & CULBERTSON LLP

Marti Kirschman
Legal Assistant to Tamara M. Green, Esq.

MK:
Enclosure

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

EAGLE PACKAGING MACHINERY, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 06/25/2008 and assigned Florida document number L08000062384.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

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Enter new principal offices address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

5244 NW 163rd Street
Miami, Florida 33014

Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

5244 NW 163rd Street
Miami, Florida 33014

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: _____

New Registered Office Address: _____
(Enter Florida street address)

_____, **Florida** _____
(City) *(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	Name	Address	Type of Action
_____	_____	_____	☐ Add ☐ Remove
_____	_____	_____	☐ Add ☐ Remove
_____	_____	_____	☐ Add ☐ Remove
_____	_____	_____	☐ Add ☐ Remove
_____	_____	_____	☐ Add ☐ Remove
_____	_____	_____	☐ Add ☐ Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Change Address of Manager -

PAXIOM USA, INC.

5244 NW 163rd Street

Miami, Florida 33014

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TALLAHASSEE, FLORIDA

Dated _____, _____.

Tamara Green
Signature of a member or authorized representative of a member

Tamara Green
Typed or printed name of signee

Filing Fee: $25.00