

DEC. 29. 2009 9:09AM  
Division of Corporations

HOLBROOK, AKEL, COLD, STIEFEL & RAY, P.A.

12/29/2009 10:00:00 AM  
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**L. SELLERS**  
**DEC 30 2009**  
**EXAMINER**

To:

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Fax Number : (850) 617-6383

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
PACKAGING SUMMIT, LLC**

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This limited liability company hereby files these Articles of Amendment as follows:

1. The date of filing of the Articles of Organization was September 21, 2009.
2. Article II is amended to change the street address and the mailing address of the principal office to:

200 Laurel Lane  
Ponte Vedra, Florida 32082

3. Article IV is amended to change the registered agent to:

H. Leon Holbrook, III, Esquire  
One Independent Drive, Suite 2301  
Jacksonville, Florida 32202

4. Article V of the Articles of Organization is amended to change the street and mailing address of the managers and delete a manager as follows:

<u>Managers</u>	<u>Street Address and Mailing Address</u>
BRETT BOWERS	200 Laurel Lane Ponte Vedra, Florida 32082
BOBBY BOWERS	200 Laurel Lane Ponte Vedra, Florida 32082
KRIS PACE	[DELETE AS MANAGER]

5. Except as amended hereby, the Articles of Organization of this limited liability company shall continue in full force and effect.

6. The effective date of this Amendment is on filing.

DATED this 23 day of December, 2009.

  
BRETT BOWERS, Manager

  
BOBBY BOWERS, Manager

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