L1400010535

(Requestor's Name)					
(Address)					
(Address)					
, ,					
(City/State/Zip/Phone #)					
(GRI) GRICO ZIBN HONG II)					
PIGK-UP WAIT MAIL					
(Business Entity Name)					
352 790 (Document Number)					
(Document Number)					
Certified Copies Certificates of Status					
Special instructions to Filing Officer:					
,					
JUL - 2 2014					
A. LUNT					
* 5. 12013 *					
1 111 111 100					
W14-40633					

Office Use Only



500260856345

06/30/14--01004--013 **125.00

06/30/14--01004--014 **25.00

RECEIVED Department of Stati 14 Jun 30 Amm: 38



June 30, 2014

Secretary of State, Florida 2661 Executive Circle Center Tallahassee FL 32301

Re:

Order #: 9194807 SO

Customer Reference 1: Customer Reference 2:

None Given None Given

Dear Secretary of State, Florida:

Please obtain the following:

Master Containers, Inc. (FL) Conversion

Florida

Master Containers, LLC (FL)

Formation Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092.

Thank you very much for your help.

Sincerely,

Connie R Bryan
Senior Fulfillment Specialist
Connie.Bryan@wolterskluwer.com

90 CHIN OF WILLIAM



July 1, 2014

CT CORPORATION SYSTEM ATTN: CONNIE BRYAN

SUBJECT: MASTER CONTAINERS, LLC

Ref. Number: W14000040633

We have received your document for MASTER CONTAINERS, LLC and your check(s) totaling \$150.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Sections 607.1113, 605.0203, 620.2104, and 620.8914, F.S., require the certificate of conversion to be signed by the converting entity as required by applicable law. If the converting entity is a corporation, the certificate of conversion must be signed by a chairman, vice chairman, officer, director, or an incorporator. If the converting entity is a limited liability company, the certificate of conversion must be signed by an authorized representative. If the converting entity is a general partnership or limited liability partnership, the certificate of conversion must be signed by a general partner. If the converting entity is a limited partnership or limited liability limited partnership, the certificate of conversion must be signed by all of the general partners. If the converting entity is another type of business entity, an authorized person must sign the certificate of conversion.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Agnes Lunt Regulatory Specialist II

Letter Number: 814A00014189

RE-SUBMIT
Please retain original filing
date of submission 4130

www.sunbiz.org

COVER LETTER

TO:	Registration S Division of C							
SUBJ	ECT: MASTE	R CONTAINERS, L	LC					
5020		(Name	of Re	sulting Florida	Limite	d Company)		
Busin	ess Entity" into	a "Florida Limited Li	abil	ity Company		d fees are submitted to con ccordance with s. 605.1045		ner
Please	return all corre	espondence concerning	g thi	s matter to:				
Jenni	fer Brady						<u>.</u>	28
		(Contact Person)						2014 近日
Pacti	v LLC						7.	Œ
		(Firm/Company)					(2)	30
1900	W. Field Cou	rt						7
		(Address)						SE PER
Lake	Forest, IL 600)45					Sacration.	CID.
	(0	City, State and Zip Code)		-			, ,	⊕ √
	y@pactiv.com						•	
E-n	ail Address: (to be	e used for future annual re	port 1	notifications)				
For fu	rther information	on concerning this ma	tter,	please call:				
Jenni	fer Brady		at	847	482-	-2147		
	(Name of Contac	ct Person)		(Area Code)	/	time Telephone Number)		
Enclos	sed is a check fo	or the following amou	nt:					
(\$25 for & \$125	0.00 Filing Fees r Conversion for Articles nization)	1 \$155.00 Filing Fees and Certificate of Status	□\$180.00 Filing Found Certified Copy			☐\$185.00 Filing Fees, Certified Copy, and Certificate of Status		
STREET ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301			MAILING ADDRESS: Registration Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314					

INHS11 (02/14)

Articles of Conversion For "Other Business Entity" Into

Florida Limited Liability Company

The Articles of Conversion and attached Articles of Organization are submitted to convert the following "Other Business Entity" into a Florida Limited Liability Company in accordance with s.605.1045, Florida
Statutes.
1. The name of the "Other Business Entity" immediately prior to the filing of the Articles of Conversion is: Master Containers, Inc.
(Enter Name of Other Business Entity)
2. The "Other Business Entity" is a corporation
(Enter entity type. Example: corporation, limited partnership, general partnership, common law or business trust, etc.)
First organized, formed or incorporated under the laws of Florida
September 24, 1969 (Enter state, or it a non-U.S. entity, the name of the country)
(date of organization, formation or incorporation)
3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization:
Master Containers, LLC
(Enter Name of Florida Limited Liability Company)
4. If not effective on the date of filing, enter the effective date: July 1, 2014
(The effective date: 1) cannot be prior to date of receipt or filed date nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date listed in the attached Articles of Organization, if an effective date is listed therein.)
5. The plan of conversion has been approved in accordance with ss. 605.1041-605.1046.

Signed this 27th day of June	20 <u>14</u>
Signature of Authorized Representative of Limi	ted Liability Company:
Signature of Authorized Representative:	Title: Secretary
Signature:	[See below for required signature(s).]
Signature:	
Printed Name: STEVEN R. KARL	_Title: _Socretary
Signature:	
Printed Name:	Title:
Signature:	
Printed Name:	Title:
Signature:	
Printed Name:	Title:
Signature:	
Printed Name:	Title:
Signature:	
Printed Name:	
If Florida Corporation: Signature of Chairman, Vice Chairman, Director, or If Directors or Officers have not been selected, an Inc.	
If Florida General Partnership or Limited Liabili Signature of one General Partner.	ty Partnership:
If Florida Limited Partnership or Limited Liabili Signatures of <u>ALL</u> General Partners.	ty Limited Partnership:
All others: Signature of an authorized person.	
Fees:	
Articles of Conversion: Fees for Florida Articles of Organization: Certified Copy: Certificate of Status:	\$25.00 \$125.00 \$30.00 (Optional) \$5.00 (Optional)

Page 2 of 2

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:		
The name of the Limited Liability Compan	y is:	
Master Containers, LLC		
	Liability Company, "L.L.C.," or "LLC.")	21
A TOTAL CLIP III A A A A A		
ARTICLE II - Address: The mailing address and street address of the	he principal office of the Limited Liabili	ity Company is:
The maning address and street address of the	to principal office of the Emilian Elacin.	30
Principal Office Address:	Mailing Address:	, "-1 "
1900 W. Field Court	1900 W. Field Court	
Lake Forest, IL 60045	Lake Forest, IL 60045	
Edito Foros, 12 ooo to		
		•
ARTICLE III - Registered Agent, Regist (The Limited Liability Company cannot serve as its own	ered Office, & Registered Agent's Sig	nature:
business entity with an active Florida registration.)	Registered Agent. 1 of must designate air murviodar c	or amounts
The name and the Florida street address of	the registered agent are:	
The hame and the Fibrida sired address of	the registered agent a.e.	
C T Corporation Syst	em	
)	Vame	
1200 South Pine Isla	nd Road	
	(P.O. Box NOT acceptable)	
DI (-A)	m. 00004	
<u>Plantation</u> City	FL 33324 Zip	
City	2.1μ	
Having been named as registered agent a	and to accept service of process for the ab	ove stated limited
liability company at the place designat	ed in this certificate, I hereby accept the c	appointment as
registered agent and agree to act in this co	apacity. I further agree to comply with th lete performance of my duties, and I am fo	ie provisions oj ali Samiliar with and
accept the obligations of my position a	iere performance of my duites, and 1 am fa is registered agent as provided for in Cha	inter 605. F.S
accept the congainent of my parament		
Λ	Burge Connie Bry	iOo
Pagistarad A gent's	Signedure (REQUIRED):	· VII I
Registered Agent's	Signadure (REQUIRED) ISSISTANT Sec	retary
		3

(CONTINUED)

Page 1 of 2

Name and Address: Title: "AMBR" = Authorized Member "MGR" = Manager MGR Spirit Foodservice Products, LLC 1900 W, Field Court Lake Forest, IL 60045 (Use attachment if necessary) ARTICLE V: Effective date, if other than the date of filing: July 1, 2014 12:01 am. (OPTIONAL) (If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.) ARTICLE VI: Other provisions, if any. REQUIRED SIGNATURE Signature of a member or an authorized representative of a member. (In accordance with section 605.0203 (1) (b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

The name and address of each person authorized to manage and control the Limited Liability

Filing Fees:

ARTICLE IV-

Company:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

constitutes a third degree felony as provided for in s.817.155, F.S.)

I am aware that any false information submitted in a document to the Department of State

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)

Steven R. Karl

Typed or printed name of signee