

Division of Corporations

# ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

NETWORK PACKAGING GROUP, 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 October 15, 2014 and assigned Florida document number 114000161125.

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 contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

**Enter new principal offices address, if applicable:**

2180 North Pointe Drive

**(Principal office address MUST BE A STREET ADDRESS)**

Warsaw, Indiana 46582

**Enter new mailing address, if applicable:**

2180 North Pointe Drive

**(Mailing address MAY BE A POST OFFICE BOX)**

Warsaw, Indiana 46582

**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: C T Corporation System

New Registered Office Address: 1200 South Pine Island Road

*Enter Florida street address*

Plantation, Florida 33324

*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 605, 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.*

*Stephanie Hencz*

Stephanie Hencz  
Assistant Secretary

**If Changing Registered Agent, Signature of New Registered Agent**

FILED  
2022 JAN - 3 PM 4:28  
STATE OF FLORIDA  
TALLAHASSEE

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Tim Early	2104 Eastwood Road	<input type="checkbox"/> Add
		Winona Lake, Indiana 46590	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	NPG Intermediate Holdings LLC	2180 North Pointe Drive	<input checked="" type="checkbox"/> Add
		Warsaw, Indiana 46382	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
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			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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

[illegible]

F. Effective date, if other than the date of filing: \_\_\_\_\_ (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the record is filed.

Dated December 30, 2021

Signature of a member

Signature of a member or authorized representative of a member

Adam Hentze, Vice President of NPG Intermediate Holdings LLC, its member

Typed or printed name of signee

FILED  
2022 JAN -3 PM 4:28  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

**Filing Fee: \$25.00**