

L14000161125

Florida Department of State  
Division of Corporations  
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
NETWORK PACKAGING GROUP, LLC

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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

City

Florida

33324

Zip Code

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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

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 46582	<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
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

