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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

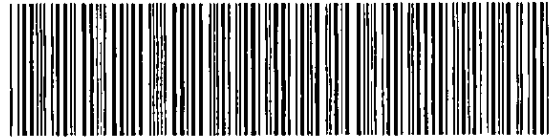
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** All American Containers, LLC  
(Name of Resulting Florida Limited Company)

The enclosed Articles of Conversion, Articles of Organization, and fees are submitted to convert an "Other Business Entity" into a "Florida Limited Liability Company" in accordance with s. 605.1045, F.S.

Please return all correspondence concerning this matter to:

Austin Ericson

(Contact Person)

McDermott, Will & Emery LLP

(Firm/Company)

333 SE 2nd Ave, STE 4500

(Address)

Miami, FL 33131

(City, State and Zip Code)

aericson@mwe.com

E-mail Address: (to be used for future annual report notifications)

For further information concerning this matter, please call:

Austin Ericson

(Name of Contact Person)

at ( 305 ) 329-4485

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount: (All checks processed by this office must be payable in US dollars and drawn on a bank located in the United States)

<input type="checkbox"/> \$150.00 Filing Fees (\$25 for Conversion & \$125 for Articles of Organization)	<input type="checkbox"/> \$155.00 Filing Fees and Certificate of Status	<input type="checkbox"/> \$180.00 Filing Fees and Certified Copy	<input checked="" type="checkbox"/> \$185.00 Filing Fees. Certified Copy, and Certificate of Status
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**STREET ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**ARTICLES OF CONVERSION**  
for  
**ALL AMERICAN CONTAINERS, INC.,**  
*a Florida corporation*  
into  
**ALL AMERICAN CONTAINERS, LLC,**  
*a Florida limited liability company*  
**August 30, 2017**

In accordance with Section 605.1045 of the Florida Revised Limited Liability Company Act, the following Articles of Conversion (these "Articles") are submitted to convert **ALL AMERICAN CONTAINERS, INC.**, a Florida corporation, into **ALL AMERICAN CONTAINERS, LLC**, a Florida limited liability company:

1. The name of the "Other Business Entity" immediately prior to the filing of these Articles is All American Containers, Inc.
2. The "Other Business Entity" is a corporation first incorporated under the Florida Business Corporation Act on October 28, 1991.
3. The name of the Florida Limited Liability Company as set forth in the Articles of Organization attached hereto as Exhibit A is All American Containers, LLC.
4. These Articles shall be effective as of August 30, 2017.
5. The plan of conversion has been approved in accordance with Sections 607.1112-607.1114 of the Florida Business Corporation Act.

**IN WITNESS WHEREOF**, the undersigned have executed these Articles of Conversion of All American Containers, Inc. as of the date first set forth above.

**OTHER BUSINESS ENTITY:**

**ALL AMERICAN CONTAINERS, INC.**

By: \_\_\_\_\_

Name: \_\_\_\_\_

Title: \_\_\_\_\_

*Remedios Diaz*  
Remedios Diaz-Oliver  
President

**LIMITED LIABILITY COMPANY:**

**ALL AMERICAN CONTAINERS, LLC**

By: \_\_\_\_\_

Name: \_\_\_\_\_

Title: \_\_\_\_\_

*Remedios Diaz*  
Remedios Diaz-Oliver  
Authorized Person

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**EXHIBIT A**

**ARTICLES OF ORGANIZATION**

(see attached)

**ARTICLES OF ORGANIZATION  
OF  
ALL AMERICAN CONTAINERS, LLC**

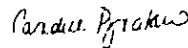
**AUGUST 30, 2017**

These Articles of Organization of All American Containers, LLC, are being executed and filed by each of the undersigned, as the organizer and sole member, for the purpose of organizing a limited liability company under the Florida Revised Limited Liability Company Act.

1. The name of the limited liability company is All American Containers, LLC.
2. The mailing address and street address of the principal office of the limited liability company is 9330 NW 110<sup>th</sup> Ave, Miami, FL 33178.
3. The name and the Florida street address of the registered agent are CT Corporation System, 1200 South Pine Island Road, Plantation, Florida 33324.

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating 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.

Registered Agent's Signature:



By: Candice Pignataro

Its: Asst. Secretary

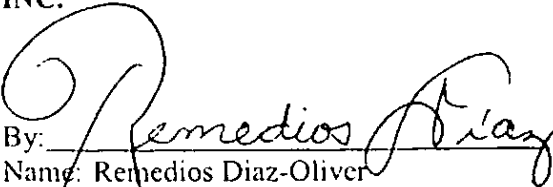
4. The name and address of the sole member is All American Containers Holdco, Inc., 1209 Orange Street, Wilmington, New Castle County, Delaware 19801. Such sole member is authorized to manage and control the limited liability company.
5. These Articles of Organization shall become effective as of August 30, 2017.

[Signature Page Follows]

IN WITNESS WHEREOF, the undersigned has executed and delivered these Articles of Organization.

MEMBER:

ALL AMERICAN CONTAINERS HOLDCO,  
INC.

By:   
Name: Remedios Diaz-Oliver  
Title: Authorized Person

[SIGNATURE PAGE TO ARTICLES OF ORGANIZATION]