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## **COVER LETTER**

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

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SUBJECT: All American Containers of Puerto Rico, 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 Ericsonat ( 305 )329-4485(Name of Contact Person)(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)

G \$150.00 Filing Fees	□\$155.00 Filing Fees	S180.00 Filing Fees	S185.00 Filing Fees,
(\$25 for Conversion	and Certificate of	and Certified Copy	Certified Copy, and
& \$125 for Articles	Status		Certificate of Status
of Organization)			

### 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 OF PUERTO RICO, INC., a Florida corporation into ALL AMERICAN CONTAINERS OF PUERTO RICO, 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 OF PUERTO RICO, INC., a Florida corporation, into ALL AMERICAN CONTAINERS OF PUERTO RICO, 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 of Puerto Rico. Inc.

2. The "Other Business Entity" is a corporation first incorporated under the Florida Business Corporation Act on September 25, 1997.

3. The name of the Florida Limited Liability Company as set forth in the Articles of Organization attached hereto as <u>Exhibit A</u> is All American Containers of Puerto Rico, 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 of Puerto Rico, Inc. as of the date first set forth above.

**OTHER BUSINESS ENTITY:** 

ALL AMERICAN CONTAINERS OF PUERTO RICO, INC.
By: Remedios Fian
Name: Remedios Diaz-Oliver
Title: / President
LIMITED LIABILITY COMPANY:
ALL AMERICAN CONTAINERS OF PUERTO RICO, LLC
By: Kemedios (Vian

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# <u>EXHIBIT A</u>

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# ARTICLES OF ORGANIZATION

(see attached)

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## ARTICLES OF ORGANIZATION OF ALL AMERICAN CONTAINERS OF PUERTO RICO, LLC

### AUGUST 30, 2017

These Articles of Organization of All American Containers of Puerto Rico, 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 of Puerto Rico, 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:

Candul Porakuns
By: Candice Pignataro
Its: Asst. Secretary

- 4. The name and address of the sole member is All American Containers of Puerto Rico 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.

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## **MEMBER**:

ALL AMERICAN CONTAINERS OF PUERTO RICO HOLDCO, INC.

emed 00 By:\_ Name: Remedios Diaz-Oliver

Name: Remedios Diaz-Olive Title: Authorized Person