

L2100298626

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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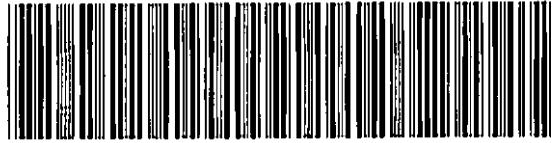
(Business Entity Name)

(Document Number)

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2021 JUN 28 AM 11:22

ALLAHACSEE, FLORIDA

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 881528 7274201

AUTHORIZATION :

COST LIMIT : \$ 150.00

ORDER DATE : June 25, 2021

ORDER TIME : 10:25 AM

ORDER NO. : 881528-005

CUSTOMER NO: 7274201

DOMESTIC AMENDMENT FILING

NAME: TECH PACKAGING, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT/CONVERSION
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Alexxis Weiland -- EXT# 61592

EXAMINER'S INITIALS: _____

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TALLAHASSEE, FLORIDA

**ARTICLES OF CONVERSION
FOR
"OTHER BUSINESS ENTITY"
INTO
FLORIDA LIMITED LIABILITY COMPANY**

June 25, 2021

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:

Tech Packaging, Inc.

2. The "Other Business Entity" is a corporation first incorporated under the laws of Florida on November 8, 1990.

3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization:

Tech Packaging, LLC

4. The Plan of Conversion has been approved in accordance with all applicable statutes.

5. The "Other Business Entity" has agreed to pay any members having appraisal rights the amount to which such members are entitled under ss. 605.1006 and 605.1061-605.1072, Florida Statutes.

IN WITNESS WHEREOF, each of the undersigned Authorized Representatives has signed these Articles of Conversion as of the date first written above.

TECH PACKAGING, INC.

TECH PACKAGING, LLC

BY: TPI HOLDINGS, INC.

By: 
Donald A. Fountain, Vice-President

By:  JP
Donald A. Fountain, Vice-President

**ARTICLES OF ORGANIZATION
OF
TECH PACKAGING, LLC**

June 25, 2021

ARTICLE I – Name:

The name of the Limited Liability Company is:

TECH PACKAGING, LLC

ARTICLE II – Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

6622 Southpoint Drive S., Suite 200
Jacksonville, FL 32216

Mailing Address:


6622 Southpoint Drive S., Suite 200
Jacksonville, FL 32216

ARTICLE III – Registered Agent, Registered Office & Registered Agent's Signature:

The name and Florida street address of the registered agent are:

Brant, Reiter, McCormick & Johnson, P.A.
135 West Bay Street, Suite 400
Jacksonville, Florida 32202

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.



Jan D. McCormick, Vice-President
Registered Agent's Signature

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TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned Authorized Representative has signed these Articles of Organization as of the date first written above.

TECH PACKAGING, LLC

BY: TPI HOLDINGS, INC.

By: 
Donald A. Fountain, Vice-President

FILED
2021 JUN 28 AM 11:22
TALLAHASSEE, FLORIDA