SZAFERMAN, LAKIND, BLUMSTEIN, WATTER.

BLADER, LEHMANN & GOLDSHORE, P.C. ATTORNEYS AT LAW

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> *NJ & PA Bars **NJ & NY Bars *NJ, NY & PA Bars

Robert J. Cash* Roger M. Schwarz Jennifer Weisberg Millner* Of Counsel

> Registration Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

August 31, 2001

In re: Ameripak South, LLC

Application for Certificate of Authority

Dear Sir:

Enclosed herewith are originals of the Certificate of Good Standing, Application for Certificate of Authority, and Certificate of Designated Agent, together with our check in the amount of \$125.00 to cover the fee for processing of same. Kindly cause the Certificate of Authority to be issued. I have enclosed a postage paid envelope for your convenience.

If I can be of further assistance, please feel free to contact me.

Very truly yours.

SZAFERMAN, LAKIND BLUMS WATTER, BLADER, LEHMANN & GOLDSHORE, PC

Enc.

Anthony Panzica (w/o enclosures)

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

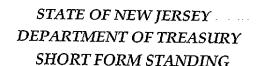
(Name of foreign limited liability company) New Jersey 3. (FEI number, if applicable) company is organized) July 30, 2001 5. 40 years (Duration: Year limited liability company will cease to exist or "perpetual") August 1, 2001 (Date of Organization) August 1, 2001 (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.) 1 South Gold Drive Robbinsville, New Jersey 08691 (Street address of principal office) if limited liability company is a manager-managed company, check here The name and usual business addresses of the managing members or managers are as follows: Anthony Panzica 1 South Gold Dr., Robbinsville, New Jersey Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having cultody of records in the jurisdiction under the law of which it is organized (A photocopy is not acceptable. If the certificate is in a fareign language, a ranslation of the certificate under ost of the translator must be submitted.) Nature of business or purposes to be conducted or promoted in Florida: Distribution of cardboard and paperbeard packing and packaging materials Signature of a member or an authorized representative of a member. (In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjary that the filers stated herein are true.) Anthony Panzica.	Ameripak Soutl	n, LLC							
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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of	the Limited Liability Compar	ıy is:			
AMERIPAK SOT	UTH, LĪC				
2. The name and	d the Florida street address of	the registered a	agent and office are:		
	Corporati	on Service Con (Name)	mpany	-	· · · · · · · · · · · · · · · · · · ·
_	Florida street addres	L Hays Street s (P.O. Box <u>NOT</u>	ACCEPTABLE)	<u>-</u>	
_	Tallahassee	FL City/State/Zip	32301		reserve an adding 17
tability company registered agent c statutes relating t	ned as registered agent and to at the place designated in this and agree to act in this capacito the proper and complete pertions of my position as register (Signature)	accept service of s certificate, I he ty. I further agr formance of my	ereby accept the appoi ree to comply with the duties, and I am fami	ntment as provisions of all liar with and	-

\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)



AMERIPAK SOUTH, LLC

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Limited Liability Company was registered by this office on July 30, 2001.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and registered office are:

Scott P Borsack Esq 101 Grovers Mill Road Suite 104 Lawrenceville, NJ 08648

Continued on next page . . .

