

4/29/2016 4:13:22 PM From: To: 8506176383 0/0

Division of Corporations

N05000006133

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H16000101768 3)))



H160001017683ABC/

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RE-SUBMIT

To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850)205-8842
Fax Number : (850)878-5368

Please retain original filing
date of submission 4/25

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
EXOPACK HOLDINGS, LLC

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$25.00

*** Please File
2nd after
Reinstatement***

RECEIVED

23 APR 29 PM 5:03

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

16 APR 25 PM 12:09

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: EXOPACK HOLDINGS, LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

DONNA TILLSTROM

Name of Person

SUN CAPITAL PARTNERS, INC.

Firm/Company

5200 TOWN CENTER CIRCLE, SUITE 600

Address

BOCA RATON, FLORIDA 33486

City/State and Zip Code

dtillstrom@suncappart.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Donna Tillstrom

Name of Person

at (561) 948-7528

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☐ \$25 Filing Fee

☐ \$30 Filing Fee &
Certificate of Status

☐ \$55 Filing Fee &
Certified Copy

☐ \$60 Filing Fee,
Certificate of Status &
Certified Copy

CR2E055 (9/15)

4/29/2016 4:53:22 PM From: To: 8506176383(2/7)

Metayer, Kenny

From: I3 Voicemail System
Sent: Monday, April 25, 2016 12:12 PM
To: Metayer, Kenny
Subject: Fax Successfully Sent to 1 (850) 617-6383
Attachments: FAX1844091853.TIF

Fax was successfully sent
Remote Name: 1 (850) 617-6383
Remote TN: 1 (850) 617-6383
Fax Device: Media Server
Transmission Rate: 14400
Sender:

[ID: 2601952868]

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: EXOPACK HOLDINGS, LLC

Enter new principal office address, if applicable: _____

(Principal office address
MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable: _____

(Mailing address
MAY BE A POST OFFICE BOX)

2. The Florida document number of this limited liability company is: M05000006133

3. Jurisdiction of its organization: DELAWARE

4. Date authorized to do business in Florida: 11-01-05

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: COVERIS HOLDINGS, LLC
(must contain "Limited Liability Company," "L.L.C." or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer 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: _____

New Registered Office Address: _____

Enter Florida Street Address

_____, Florida _____
City Zip Code

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.

If Changing Registered Agent, Signature of New Registered Agent

16 APR 25 PM 12:09

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(c), indicate that change:

<u>Title/Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove

16 APR 25 PM 12:09

9. Attached is a certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.



(Signature of authorized representative)

MICHAEL MCCONVERY, VICE PRESIDENT & ASST. SECRETARY

(Typed or printed name of signee)

Filing Fee: \$25.00

4/29/2016 4:53:22 PM From: To: 8506176383(6/7)

03/11/2014 13:05 8015789666

STOEL RIVES SLC

PAGE 02/02

State of Delaware
Secretary of State
Division of Corporations
Delivered 03:04 PM 03/11/2014
FILED 03:04 PM 03/11/2014
SRV 140316733 - 4033113 FILE

**CERTIFICATE OF AMENDMENT TO
THE CERTIFICATE OF FORMATION
OF EXOPACK HOLDINGS, LLC**

The undersigned, being duly authorized to execute and file this Certificate of Amendment to the Certificate of Formation for the purpose of amending the Certificate of Formation, as previously amended, pursuant to Section 18-202 of the Limited Liability Company Act of the State of Delaware, does hereby certify as follows:

FIRST

The name of the limited liability company is Exopack Holdings, LLC (the "Company").

SECOND

Paragraph number 1 of the Certificate of Formation of the Company, as previously amended, is hereby deleted in its entirety and amended to read in full as follows:

1. The name of the limited liability company is Coveris Holdings LLC.

IN WITNESS WHEREOF, the undersigned has duly executed this Certificate of Amendment to the Certificate of Formation as of the 11 day of March, 2014.

By: Michael J. McConvery
Name: Michael J. McConvery
Title: Vice President & Assistant Secretary

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "SUN EXOPACK, LLC" FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "EXOPACK HOLDINGS, LLC", ON THE TWENTY-NINTH DAY OF MAY, A.D. 2013, AT 12:48 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THE SAID "EXOPACK HOLDINGS, LLC" FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "COVERIS HOLDINGS LLC", ON THE ELEVENTH DAY OF MARCH, A.D. 2014, AT 3:04 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "COVERIS HOLDINGS LLC", IS THE LAST KNOWN TITLE OF RECORD OF THE AFORESAID LIMITED LIABILITY COMPANY.



4033113 8321
SR# 20162501805

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 202198851
Date: 04-22-16