

MO8000000486

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

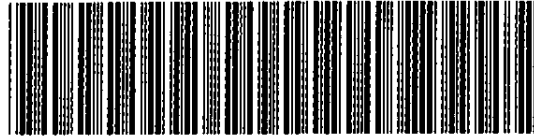
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2016 MAR -8 A 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


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DEPARTMENT OF STATE
16 MAR -8 PM 4:43

MAR 09 2016

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

ACCOUNT NO. : I20000000195
REFERENCE : 049140 7724462
AUTHORIZATION : 
COST LIMIT : \$ 25.00

ORDER DATE : March 8, 2016
ORDER TIME : 3:48 PM
ORDER NO. : 049140-005
CUSTOMER NO: 7724462

FOREIGN FILINGS

NAME: 136 EASTPORT ROAD, LLC

☐ CORPORATE
☐ LIMITED PARTNERSHIP
☒ LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER: _____

**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: 136 Eastport Road, LLC

Enter new principal office address, if applicable:

504 Thrasher Street
Norcross, GA 30071
**(Principal office address
MUST BE A STREET ADDRESS)**

Enter new mailing address, if applicable:

504 Thrasher Street
Norcross, GA 30071
**(Mailing address
MAY BE A POST OFFICE BOX)**

2. The Florida document number of this limited liability company is: M08000000486

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 01/29/2008

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

5. New name of the limited liability company: WESTROCK - EASTPORT, 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

City, Florida 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

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FLORIDA
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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)(e), indicate that change:

Title/ Capacity	Name	Address	Type of Action
-----------------	------	---------	----------------

CEO	Steven C. Voorhees	504 Thrasher Street	<input checked="" type="checkbox"/> Add
		Norcross, GA 30071	<input type="checkbox"/> Remove

EVP & CFO	Ward H. Dickson	504 Thrasher Street	<input checked="" type="checkbox"/> Add
		Norcross, GA 30071	<input type="checkbox"/> Remove

EVP, General Counsel & Secretary	Robert B. McIntosh	504 Thrasher Street	<input checked="" type="checkbox"/> Add
		Norcross, GA 30071	<input type="checkbox"/> Remove

SVP & Treasurer	John Stakel	504 Thrasher Street	<input checked="" type="checkbox"/> Add
		Norcross, GA 30071	<input type="checkbox"/> Remove

			<input type="checkbox"/> Add
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			<input type="checkbox"/> Remove
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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.

X Robert B. McIntosh
Signature of the authorized representative

Robert B. McIntosh
Typed or printed name of signer

Filing Fee: \$25.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT
COPY OF THE CERTIFICATE OF AMENDMENT OF "136 EASTPORT ROAD,
LLC", CHANGING ITS NAME FROM "136 EASTPORT ROAD, LLC" TO
"WESTROCK - EASTPORT ROAD, LLC", FILED IN THIS OFFICE ON THE
TWENTY-THIRD DAY OF FEBRUARY, A.D. 2016, AT 3:36 O'CLOCK P.M.



4495563 8100
SR# 20161061732

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

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

Jeffrey W. Bullock, Secretary of State

Authentication: 201874954
Date: 02-23-16

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF FORMATION
OF
136 EASTPORT ROAD, LLC**

136 Eastport Road, LLC (the "Company"), a limited liability company organized and existing under and by the virtue of the Delaware Limited Liability Company Act (the "Act"), pursuant to Section 18-202 of the Limited Liability Company Act of the State of Delaware does hereby certify that:

FIRST: That the name of the limited liability company is 136 Eastport Road, LLC.


SECOND: The Certificate of Formation of the Company is hereby amended by deleting Article 1 in its entirety and replacing it with the following new Article:

"1. The name of the company is WestRock – Eastport Road, LLC."

IN WITNESS WHEREOF, the Company has caused this certificate to be signed this

22nd day of February, 2016.

136 EASTPORT ROAD, LLC


By: Ward H. Dickson
Title: Executive Vice President and Chief Financial Officer

gma