

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

10800007124

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.

((H11000079245 3)))



H110000792453ABC\$

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

ATTN: DEBORAH

To:

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

PLEASE ALSO MAKE SURE THIS
GETS THE SUBMIT DATE OF THE

From:

Account Name : CORPORATION SERVICE COMPANY 25TH.
Account Number : 120000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1515

MATT YOUNG

850-521-0821

ext 2962

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

Email Address: _____

**LIMITED LIABILITY REINSTATEMENT
BERLIN PACKAGING L.L.C.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$377.50

RECEIVED
11 MAR 30 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

FILED
11 MAR 25 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CR2E041 (05/10)

LIMITED LIABILITY COMPANY REINSTATEMENT		 FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # <u>M08000001124</u>			
1. Limited Liability Company's Name <u>Berlin Packaging L.L.C.</u>			
2. Principal Office Address - No P.O. Box # <u>525 W. Monroe St</u> Suite, Apt. #, etc. <u>14th floor</u> City & State <u>Chicago IL</u> Zip <u>60661-3648</u> Country <u>USA</u>		3. Mailing Office Address <u>525 W. Monroe St</u> Suite, Apt. #, etc. <u>14th floor</u> City & State <u>Chicago IL</u> Zip <u>60661-3648</u> Country <u>USA</u>	
4. State/Country of Formation <u>Delaware / USA</u>		5. Date Organized or Qualified To Do Business in Florida <u>12-23-97</u>	
6. FBI Number <u>36-4200026</u>		☐ Applied For ☒ Not Applicable	
7. CERTIFICATE OF STATUS DESIRED ☐ \$5.00 Additional Fee required for a Certificate of Status			
8. Name and Address of Current Registered Agent Name <u>Cooperation Service Company</u> Street Address (P.O. Box Number is Not Acceptable) <u>1201 Hays Street</u> Suite, Apt. #, Etc. City <u>Tallahassee</u> State <u>FL</u> Zip Code <u>32301</u>			
9. I, being appointed the registered agent of the above named limited liability company, am familiar with and accept the obligations of Chapter 608, F.S. Signature of Registered Agent <u>[Signature]</u> Matthew Young <u>Asst. V. Pres.</u> Date <u>3-25-11</u> REGISTERED AGENT MUST SIGN			
10. Names and Street Addresses of Managing Members/Managers			
Titles	Name of Managing Members/Managers	Street Address of Each Managing Member/Manager	City / State / Zip
<u>MGRM</u>	<u>Maple Hill Acquisition L.L.C.</u>	<u>525 W. Monroe St.</u> <u>14th Floor</u>	<u>Chicago / IL / 60661-3648</u>
<u>MGRM</u>	<u>Andrew T. Berlin</u>	<u>525 W. Monroe St.</u> <u>14th Floor</u>	<u>Chicago / IL / 60661-3648</u>
<u>MGR</u>	<u>Neil R. Schwab</u>	<u>525 W. Monroe St.</u> <u>14th Floor</u>	<u>Chicago / IL / 60661-3648</u>
REINSTATEMENT 10-11 <u>AB</u>			
11. E-mail Address: _____ (To be used for future annual report notifications)			
12. I certify that I am managing member/manager or the receiver or trustee empowered to execute this application as provided for in Chapter 608, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the limited liability company name satisfies the requirements of section 608.406, F.S., and that all fees owed by the limited liability company have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.			
Signature of Managing Member/Manager <u>[Signature]</u> <u>3/25/11</u> Daytime Phone # <u>312 876 9292</u>			
Typed or printed name of signing Managing Member/Manager <u>Andrew T. Berlin</u>			