

M0800004802

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.

((H13000077120 3)))



H130000771203ABCV

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

To:

Division of Corporations
Fax Number : (950) 617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA0000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

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

Email Address: _____

File 2nd

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
ORANGE COUNTY CONTAINER GROUP, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

FILED
2013 APR -5 AM 8:37
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

**APR 08 2013
D. BRUCE**

**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: Orange County Container Group LLC
2. This entity was formed under the laws of: Delaware
3. This entity was authorized to transact business in Florida on 10/30/2005
and its Florida document/registration number is H08000246489 3
4. The name and address of each manager or managing member is as follows:

Title:
"MGR" = Manager
"MGRM" = Managing Member

Name and Address:

MGR

David A. Nelson
855 E. US Highway 80
Forney, TX 75126

MGR

Juan Guillermo Castaneda
1000 Sawgrass Corporate Parkway, Suite 120
Sunrise, FL 33323

MGR

Brian McDonnell
13400 E. Nelson Avenue
City of Industry, CA 91748

MGR

Gregory Hall
13400 E. Nelson Avenue
City of Industry, CA 91748

Required Signature: B. McDonnell

Signature of Manager, Managing Member or Member

Filing Fee: \$25

FILED
2013 APR -5 AM 8:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA