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EXAMINER

FLORIDA FILING & SEARCH SERVICES, INC. P.O. BOX 10662 TALLAHASSEE, FL 32302

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PHONE: (800) 435-9371; FAX: (866) 860-8395

DATE:

03-13-09

NAME:

VITRO PACKAGING LLC

TYPE OF FILING:

QUALIFICATION

COST:

\$155

RETURN: CERTIFIED COPY

ACCOUNT: FCA00000015

AUTHORIZATION: ABBIE/PAUL HODGE

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

LIMITED LIABILITY COMPÂNY TÔ TRANSACT BUSINESS I	N IEE S	EATE OF FLORIDA:	0
1. Vitro Packaging, LLC	ere in e e e	"Limited Liability Company," "L.L.C.," or "LLC.")	7
(Name of Poreign Limited Lizothly Company; mu	er itterner	Elimien Hability Company, LLLC., or LLC. 1	,
(If name unavailable, enter alternate name adopted for the	mroose	of transacting business in Florida and attach a copy of the written	n
		ate name. The alternate name must include "Limited Liability"	S S
2. Delaware	3,	06-1732553	-
(Jurisdiction under the law of which foreign limited lial company is organized)	ility	(FEI number, if applicable)	
4, 04/13/2004	5,	Perpetual	
(Date of Organization)		(Dimition: Year limited liability company will cease to exist or "perpenal")	ķ
6.	. I. VI	4- 18	
(Date first transacted busines (See sections 608.501 & 608.50			
 5200 Tennyson Parkway, Suite 100, Plano, TX 75024 			
•			
(Street A	dress of	Principal Office)	
8. If limited liability company is a manager-mar	aged e	ompany, check here 🗵	
9. The name and usual business addresses of the	maniag	ing members or managers are as follows:	
David Gonzalez Morales, 5200 Tennyson Parkway. S	ulte 100.	Plano, TX 75024	
Claudio Luis del Valle Cabello, 5200 Tennyson Park	way, Sui	to 160, Plano, TX 75024	
Rafael Colome Carrasco , 5200 Tennyson Parkway, S	aite 100	Plano, TX 75024	
		SEE ATTACHMENT	
		ys old, chily authenticated by the official having custody of records in	j
the jurisdiction under the law of which it is organized. (A ph translation of the certificate under cath of the translator must i			
		,	
11. Nature of business or purposes to be conduc	ted or p	romoted in Florida:	
Manufacturer of glass products			
Kenin	R.C	. Rich	
Signature of a member or	an àuth	orized representative of a member.	
(In accordance with section 608.40	8(3), F.S.	the execution of this document constitutes that the facts stated herein are true.)	
Stephen R. C. Rich, Vice Presi		.	
		ame of signee	

Attachment to Florida Member / Manager Information

Full Name:

Javier Atechavaleta Santos

Member/Manager:

Manager

Business Address:

5200 Tennyson Parkway, Suite 100

City:

Plano

State:

ΤX

ZIP Code:

75024

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.

If name unava	ilable, the alternate name to be used in th	e state of Florida is:
2. The name a	and the Florida street address of the regist	tered agent and office are:
	CT Corporati	on System
•	CT Corporati (Name)	on System
	(Name)	Island Road
·	(Name) 1200 South Pine	Island Road NOT ACCEPTABLE)

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating 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 608, Florida Statutes.

(Signature) Michael

Michael E. Jones Assistant Secretary

\$ 100.00 Filing Fee for Application \$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional) \$ 5.00 Certificate of Status (optional)

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VITRO PACKAGING, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTH DAY OF MARCH, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "VITRO PACKAGING, LLC" WAS FORMED ON THE THIRTEENTH DAY OF APRIL, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

3789855 8300

090246258

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

DATE: 03-06-09

Jeffrey W. Bullock, Secretary of State AUTHENTICATION: 7173268