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SECRETARY OF STATE

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AUG - 6 2009

EXAMINER



2506 PONCE DE LEON BLVD.
CORAL GABLES, FLORIDA 33134
TELEPHONE (305) 779-5041 • FACSIMILE (305) 779-5047
rsa@sanchez-aballi.com • www.sanchez-aballi.com

August 3, 2009

VIA FEDERAL EXPRESS

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

Re: All American Containers of the Midwest LLC

Dear Sir or Madam:

cc:

Enclosed for filing with the Florida Secretary of State are (i) an original Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida completed by All American Containers of the Midwest LLC, (ii) a Certificate of Designation of Registered Agent/Registered Office completed by the undersigned, (iii) an original Certificate of Status/Good Standing from the Delaware Secretary of State dated July 9, 2009 attesting to the existence of All American Containers of the Midwest LLC in Delaware, and (iv) Check No. 3113 made payable to the Florida Secretary of State to cover the \$125.00 filing fees.

If you have any questions, please do not hesitate to contact us.

Very truly yours,

RAFAEL J. SANCHEZ-ABALLI P.A.

Rafael Sanehez-Aballi, Esq.

All American Containers of the Midwest L.L.C

COVER LETTER

TO:

Registration Section Division of Corporations

SUBJECT: ALL AMERICAN CONTAINERS OF THE MIDWEST LLC			
Name of Limited Liability Company			
The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida			
Please return all correspondence concerning this matter to the following:			
RAFAEL SANCHEZ-ABALLI ESQ.			
Name of Person			
Firm/Company 2506 PONCE DE LEON BLVD. Address CORAL GABLES, FLORIDA 33134 City/State and Zip Code			
2506 PONCE DE LEON BLVD.			
Address			
CORAL GABLES, FLORIDA 33134			
City/State and Zip Code			
RSA@SANCHEZ-ABALLI.COM			
E-mail address: (to be used for future annual report notification)			
For further information concerning this matter, please call:			
RAFAEL SANCHEZ-ABALLI at (305) 779-5041			
Name of Person Area Code & Daytime Telephone Number			
MAILING ADDRESS:STREET ADDRESS:Division of CorporationsDivision of CorporationsRegistration SectionRegistration SectionP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center CircleTallahassee, FL 32301			
Enclosed is a check for the following amount:			
\$125.00 Filing Fee \$\int \text{\$130.00 Filing Fee & Certificate of Status}\$\$ Certificate of Status \$\int \text{Certified Copy}\$\$ S160.00 Filing Fee, Certificate of Status & Certified Copy			

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

IN COMPLIANCE WITH SECTION 608,503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

Lat	WILLD EADIETT COWEART TO TRANSACT DOSESSESS IN THE STATE OF PEOPLEA.
1.	ALL AMERICAN CONTAINERS OF THE MIDWEST LLC (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")
co	f name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written onsent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability company," "L.L.C," "LLC.")
2.	DELAWARE 3 27-0231085
	DELAWARE (Jurisdiction under the law of which foreign limited liability company is organized) 3. 27-0231085 (FEI number, if applicable)
4.	MAY 12, 2009 5. PERPETUAL (Date of Organization) [Duration: Year limited liability company will cease to
6.	NO BUSINESS TRANSACTED YET exist or "perpetual") NO BUSINESS TRANSACTED YET
	(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)
7.	2506 PONCE DE LEON BLVD.
	CORAL GABLES FLORIDA 33134
	(Street Address of Principal Office)
8.	If limited liability company is a manager-managed company, check here
9.	The name and usual business addresses of the managing members or managers are as follows:
	2506 PONCE DE LEON BLVD, CORAL GABLES, FLORIDA 33134
	Fausto G. Diaz
the	Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in a jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a inslation of the certificate under oath of the translator must be submitted.)
11	. Nature of business or purposes to be conducted or promoted in Florida:ANY AND ALL
	BUSINESS/RERMIT/ED UNDER CHAPTER 608, FLORIDA STATUTES
	Robertanto Asolli, actinfact
	Signature of a member or an authorized representative of a member. (In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)
	RAFAEL SANCHEZ-ABALLI
	Typed or printed name of signee

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.

1. The name of the Limited Liability Company is:	,	
ALL AMERICAN CONTAINERS OF THE MIDWEST LLC		
If unavailable, the alternate to be used in the state of Florida is:		
	2009	
2. The name and the Florida street address of the registered agent and office are:	AUG-4	
RAFAEL SANCHEZ-ABALLI (Name)	유고	
OR	1: 0 STAT	*********
2506 PONCE DE LEON BLVD.	jr#	
Florida Street Address (P.O. Box NOT ACCEPTABLE)		
CORAL GABLES FLORIDA 33134		
City/State/Zip		

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)

\$ 100.00 Filing Fee for Application

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ALL AMERICAN CONTAINERS OF THE MIDWEST 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 NINTH DAY OF JULY, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ALL AMERICAN CONTAINERS OF THE MIDWEST LLC" WAS FORMED ON THE TWELFTH DAY OF MAY, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

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090687455

Jeffrey W. Bullock, Secretary of S AUTHENTYCATION: 7410345

DATE: 07-09-09

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