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Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850)222-1092  
Fax Number : (850)878-5368

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

Email Address: \_\_\_\_\_

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2010 DEC -8 AM 8:48

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10 DEC -8 PM 2:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Foreign Limited Liability Company  
Saxco International, LLC

Certificate of Status	0
Certified Copy	0
Page Count	06
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J. SAULSBERRY  
EXAMINER

DEC 9 2010

SAXCO INTERNATIONAL, INC.  
SAXCO PLASTICS, LTD.  
SAXCO SPECIALTY PACKAGING, INC.  
200 Gibraltar Road  
Horsham, PA 19044  
Tel: 215.443.8100  
Fax: 215.443.8370



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

### CONSENT TO USE OF NAME

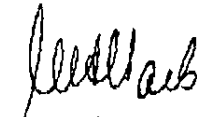
Dear Sir/Madam:

Saxco International, Inc., a corporation organized and existing under and by virtue of the laws of the Commonwealth of Pennsylvania, and authorized to transact business in the State of Florida (Document #F99000002469, filed May 13, 1999), hereby consents to the qualification in Florida of a limited liability company having the name Saxco International, LLC.

The principals of Saxco International, LLC are principals of Saxco International, Inc.

IN WITNESS WHEREOF, Saxco International, Inc. has caused this Consent to be executed this 6<sup>th</sup> day of December, 2010.

SAXCO INTERNATIONAL, INC.

By:   
Keith L. Sachs, Chairman

A2503, #18 Zhangzhou Road, 266071  
Shinan Area, Qingdao, Shandong Province, PRC  
Tel: +86.532.8691656  
Fax: +86.532.68775955

1458 Force Drive  
Mountainside, NJ 07092  
Tel: 908.377.3129

5566 Dry Run Road  
Wilford, OH 45150  
Tel: 513.831.1806  
Fax: 513.831.1879

2301 River Road, Suite 101  
Louisville, KY 40206  
Tel: 502.893.0409  
Fax: 502.898.5462

3201 Tyrone Boulevard  
St. Petersburg, FL 33710  
Tel: 727.954.3404  
Fax: 727.954.3406

4807 S. Sunset Boulevard  
Tampa, FL 33629  
Tel: 813.805.9141  
Fax: 813.805.9147

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Saxco International, 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:

Name of Person

Firm/Company

Address

City/State and Zip Code

Glen@SaxCoIntl.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Name of Person at ( ) Area Code & Daytime Telephone Number

**MAILING ADDRESS:**  
Division of Corporations  
Registration Section  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET ADDRESS:**  
Division of Corporations  
Registration Section  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Enclosed is a check for the following amount:

- \$125.00 Filing Fee
- \$130.00 Filing Fee & Certificate of Status
- \$155.00 Filing Fee & Certified Copy
- \$160.00 Filing Fee, Certificate of Status & Certified Copy

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

*IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANACT BUSINESS IN THE STATE OF FLORIDA:*

1. Suxco International, LLC  
(Name of Foreign Limited Liability Company; must include "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 include "Limited Liability Company," "L.L.C.," "LLC.")

2. Delaware 3. 27-3989735  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 11/8/2010 5. Perpetual  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. Upon Filing  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

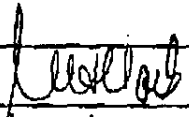
7. 200 Gibraltar Road  
Horsham, PA 19044  
(Street Address of Principal Office)

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:  
Keith L. Sachs, 200 Gibraltar Road, Horsham, PA 19044

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: Distribution of glass bottles and related packaging

  
\_\_\_\_\_  
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. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)  
Keith L. Sachs  
\_\_\_\_\_  
Typed or printed name of signee

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STATE TARY OF STATE  
TAD ANASSEE, FLORIDA



# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SAXCO INTERNATIONAL, 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 EIGHTH DAY OF DECEMBER, A.D. 2010.

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

2010 DEC - 8 AM 8:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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101161869

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 8408711

DATE: 12-08-10