

Division of Corporations

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Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**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.**

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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: \_\_\_\_\_

RECEIVED

14 JUL 22 AM 6:52

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
PREMARK PACKAGING LLC**

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$55.00

JUL 23 2014

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## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Premark Packaging LLC

Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

JULIUS POHTENZ

Name of Person

Signode Industrial Group LLC

Firm/Company

3650 WEST LAKE AVE.

Address

Glenview, IL 60026

City/State and Zip Code

csimon@signode.com

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

For further information concerning this matter, please call:

JULIUS POHTENZ

Name of Person

at ( 847 ) 657-6477

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

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

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☐ \$25 Filing Fee

☐ \$30 Filing Fee &  
Certificate of Status

☐ \$55 Filing Fee &  
Certified Copy

☐ \$60 Filing Fee,  
Certificate of Status &  
Certified Copy

CR2E055 (12/13)

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE  
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT  
BUSINESS IN FLORIDA**

**SECTION I (1-3 must be completed)**


1. Name of limited liability Company as it appears on the records of the Florida Department of State: Premark Packaging LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 04/21/2014

**SECTION II (4-7 complete only the applicable changes)**

4. New name of the limited liability company: Signode Industrial Group LLC  
(must contain "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 contain "Limited Liability Company," "L.L.C." or "LLC.")

5. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:  
\_\_\_\_\_
6. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change: \_\_\_\_\_
7. Attached is an original certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

  
\_\_\_\_\_  
Signature of the authorized representative

Julius Pohlenz

\_\_\_\_\_  
Typed or printed name of signee

**Filing Fee: \$25.00**

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "PREMARK PACKAGING LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "SIGNODE INDUSTRIAL GROUP LLC", THE FIRST DAY OF JULY, A.D. 2014, AT 1:08 O'CLOCK P.M.

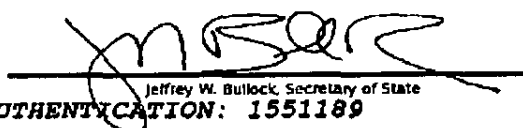
AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE SECOND DAY OF JULY, A.D. 2014.

5351055 8320

140976237

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



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 1551189

DATE: 07-21-14

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "PREMARK PACKAGING LLC", CHANGING ITS NAME FROM "PREMARK PACKAGING LLC" TO "SIGNODE INDUSTRIAL GROUP LLC", FILED IN THIS OFFICE ON THE FIRST DAY OF JULY, A.D. 2014, AT 1:08 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE SECOND DAY OF JULY, A.D. 2014.

5351055 8100

140976237

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: 1551189

DATE: 07-21-14

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 01:13 PM 07/01/2014  
FILED 01:08 PM 07/01/2014  
SRV 140906598 - 5351055 FILE

**CERTIFICATE OF AMENDMENT**  
**OF**  
**CERTIFICATE OF FORMATION**  
**OF**  
**PREMARK PACKAGING LLC**

This Certificate of Amendment of Certificate of Formation of PREMARK PACKAGING LLC (the "Company"), dated as of July 1, 2014, is being duly executed and filed by the undersigned, being an authorized person, to amend the Certificate of Formation as permitted under the Delaware Limited Liability Company Act (6 Del. C. §18-101, et seq.):

1. The name of the limited liability company as provided in the amended Certificate of Formation filed with the Delaware Secretary of State on October 16, 2013 is Premark Packaging LLC.

2. The Company has changed its name to Signode Industrial Group LLC and in connection with such name change, hereby amends the text of Article First of its Certificate of Formation, in its entirety to read as follows:

*"The name of the limited liability company is Signode Industrial Group LLC"*

3. The name change shall be effective on July 2, 2014.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment of Certificate of Formation as of the date first written above.

  
Julius S. Pohlenz  
Authorized Person