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16 OCT 25 PM 3:06
TALLAHASSEE, FLORIDA

T WASHINGTON

OCT 31 2016

m647



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 4, 2016

JOSEPH R. MURACH
1275 POLLOCK PARKWAY
MANSFIELD, OH 44905

SUBJECT: SKYBOX PACKAGING, LLC
Ref. Number: W16000068044

RECEIVED
2016 OCT 25 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for SKYBOX PACKAGING, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Tanisha L Washington
Regulatory Specialist II

Letter Number: 616A00021285

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Skybox Packaging 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:

Joseph R. Murach, Controller

Name of Person

Skybox Packaging, LLC

Firm/Company

1275 Pollock Parkway

Address

Mansfield, Ohio 44905

City/State and Zip Code

jmurach@skyboxpackaging.com

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

For further information concerning this matter, please call:

Joseph R. Murach, Controller

419

525-7209

at ()

Name of Contact Person

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

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

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Skybox Packaging, 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. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. Ohio 3. 34-1958300
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. _____
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 1275 Pollock Parkway
Mansfield, Ohio 44905
(Street Address of Principal Office)

6. 1275 Pollock Parkway
Mansfield, Ohio 44905
(Mailing Address)

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System
Office Address: 1200 South Pine Island Road, Suite 250
Plantation, Florida 33324
(City) (Zip code)

Registered agent's acceptance:

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 application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

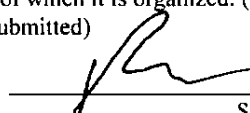

(Registered agent's signature)

Angel Nunez
Assistant Secretary

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Gran Acquisition, Inc. c/o Paul Doyle - Manager
111 Progress Avenue
Scarborough, ON M1P 2Y9

9. Attached is a 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. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)


Signature of an authorized person

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. 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.

Paul Doyle, Manager for Gran Acquisition, Inc.
Typed or printed name of signer

FILED
16 OCT 25 PM 3:06
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE

I, Jon Husted, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show SKYBOX PACKAGING LLC, an Ohio Limited Liability Company, Registration Number 1232158, was organized within the State of Ohio on May 30, 2001, is currently in FULL FORCE AND EFFECT upon the records of this office.

FILED
OCT 25 PM 3:06
OHIO STATE
RECORDS & ADMINISTRATION
COLUMBUS, OHIO



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 16th day of September, A.D. 2016.

Jon Husted

Ohio Secretary of State

Validation Number: 201626002744