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COVER LETTER 5

TO: Registration Section Division of Corporations

19

SUBJECT:

1

Caliber Packaging and Equipment, 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:

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Bernadette Dooley
Name of Person
Bishop, Dulaney, Joyner & Abner
Firm/Company
4521 Sharon Road - Suite 250
Address
Charlotte, NC 28211
City/State and Zip Code
bdooley@bdjalaw.com

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

For further information concerning this matter, please call:

Bernadette Dooley		704 94 at ()	5-9861	
Name	of Contact Person	Area Code	Daytime Telephone Number	
MAILING ADDRESS	<u>1</u>	<u>Str</u>	REET ADDRESS:	
Division of Corporation	s	Divi	ision of Corporations	
Registration Section		Reg	istration Section	
P.O. Box 6327		Clift	ton Building	
Tallahassee, FL 32314		2661 Executive Center Circle		
		Tallahassee, FL 32301		
Enclosed is a check for the follow	ving amount:			
■ \$125.00 Filing Fee	\$130.00 Filing Fee & Certificate of Status	□ \$155.00 Filing Fee Certified Copy	e & 🛛 \$160.00 Filing Fee, Certificate of Status & Certified Copy	

DocuSign Envelope ID: FEA04908-474D-46F8-BBAA-177517824460 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	D TO REGISTER A FOREIGN	IJMITED IJABILITY
COMPANY TO TRANSACT BUSINESS IN THE STATE OF	FFLORIDA:		

(If name unavailable, enter alternate	name adopted for the purpose of transacting business in Fl	orida. The alternate nan	e must include "Limited Liability Cor	npany," "L.L.C," or "LI.C.")	
2. North Carolina		3.	46-315240	6-3152406	
(Jurisdiction under the law of which foreign limited liability company is organized)		<u> </u>	pplicable)		
4.					
	(Date first transacted business in Florida, if prior to (See sections 605.0904 & 605.0905, F.S. to determ	registration) nine penalty liability)			
5. 1403 La Forest Lane		6, 1403 L	a Forest Lane		
(Street Address of	Principal Othice)	··	(Mailing Address)	TA S	
Concord, NC 28027		Concor	d, NC 28027		
				AH	
			<u> </u>	22 -	
7. Name and street addre	ss of Florida registered agent: (P.O. Bo	x <u>NOT</u> acceptab	le)		
Name:	Corporation Service Company			OF S	
Office Address:	1201 Hays Street			51/12: 22 51/12: 22	
	Tallahassee		Florida 32301		
	(Cuy)		(Zip code)		
Registered agent's accept	ptance:				

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.

Corporation Service Company By:	Charting Joh

(Registered agent's signature)

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

Title or Capacity:	Name and Address:	Title or Capacity:	Name and Address:
Managing Member	Michael C. Smith	<u> </u>	<u> </u>
	1403 La Forest Lane Concord, NC 28027	<u> </u>	

(Use attachments if necessary)

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)

le L	Michael	ť	14

7D5A6DEC8E054F9 . Signature of an authorized person

Michael C. Smith

Typed or printed name of signee



NORTH CAROLINA Department of the Secretary of State

CERTIFICATE OF EXISTENCE (Limited Liability Company)

I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify that

CALIBER PACKAGING AND EQUIPMENT, LLC

is a limited liability company duly formed, and existing under the laws of the State of North Carolina, having been formed on 10th day of July, 2013

I FURTHER certify that, as of the date of this certificate, (i) the said limited liability company is not dissolved under the terms of its articles of organization, (ii) the said limited liability company's articles of organization are not suspended for failure to comply with the Revenue Act of the State of North Carolina, (iii) that said limited liability company is not administratively dissolved for failure to comply with the provisions of the North Carolina Limited Liability Company Act, (iv) that this office has not filed any decree of judicial dissolution, articles of dissolution, articles of merger, or articles of conversion for said limited liability company.





Scan to verify online.

Certification# 103221270-1_Reference# 14763294-_Page: 1 of 1_ Verify this certificate online at http://www.sosnc.gov/verification IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 4th day of September, 2018.

Elaine & Marshall

Secretary of State