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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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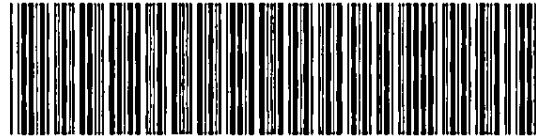
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FEB 12 2021
FEB 12 2021

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Holopack Verpackungstechnik GmbH 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:

Ellen Gettenberg

Name of Person

Firm/Company

4702 Queen Palm Lane

Address

Tamarac, FL 33319

City/State and Zip Code

ellengetty@comcast.net

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

For further information concerning this matter, please call:

Ellen Gettenberg

at (

305

205-5301

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:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**



\$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. Holopack Verpackungstechnik GmbH 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. Germany 3. 3002808845
(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. Bahnhofstr 6. Bahnhofstr
(Street Address of Principal Office) (Mailing Address)

Sulzbach-Laufen Sulzbach-Laufen

Germany 74429 Germany 74429

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

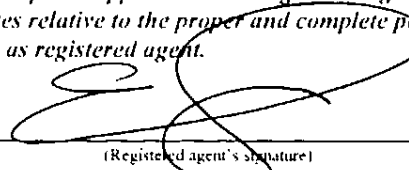
Name: Ellen Gettenberg

Office Address: 4702 Queen Palm Lane

Tamarac 33319
(City) , Florida (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)

20 JUN 12 PM 11:29

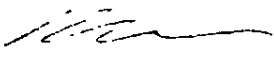
8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
☒ Manager	Name: <u>Gerald Prade</u>	☐ Manager	Name: _____
☒ Member	Address: <u>Bahnhofstr</u>	☐ Member	Address: _____
☐ Authorized	<u>74429 Sulzbach-Laufen</u>	☐ Authorized	_____
Person	<u>Germany</u>	Person	_____
☐ Other _____	☐ Other _____	☐ Other _____	☐ Other _____
☐ Manager	Name: _____	☐ Manager	Name: _____
☐ Member	Address: _____	☐ Member	Address: _____
☐ Authorized	_____	☐ Authorized	_____
Person	_____	Person	_____
☐ Other _____	☐ Other _____	☐ Other _____	☐ Other _____
☐ Manager	Name: _____	☐ Manager	Name: _____
☐ Member	Address: _____	☐ Member	Address: _____
☐ Authorized	_____	☐ Authorized	_____
Person	_____	Person	_____
☐ Other _____	☐ Other _____	☐ Other _____	☐ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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)

10. 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.



Signature of an authorized person

Gerald Prade, Managing Director

Typed or printed name of signee

Handelsregister B des Amtsgerichts Stuttgart	Abteilung B Wiedergabe des aktuellen Registerinhalts Abruf vom 03.11.2020 10:19	Nummer der Firma: HRB 570463
	Seite 1 von 2	

1. Anzahl der bisherigen Eintragungen:

11

2. a) Firma:

HOLOPACK Verpackungstechnik GmbH

b) Sitz, Niederlassung, inländische Geschäftsanschrift, empfangsberechtigte Person, Zweigniederlassungen:

Sulzbach-Laufen

Geschäftsanschrift: Bahnhofstr. 18, 74429 Sulzbach-Laufen

c) Gegenstand des Unternehmens:

Verpackung von Erzeugnissen, insbesondere der Abfüllung von Flüssigkeiten, sowie alle sonstigen Tätigkeiten im verpackungstechnischen Bereich.

3. Grund- oder Stammkapital:

2.000.000,00 EUR

4. a) Allgemeine Vertretungsregelung:

Ist nur ein Geschäftsführer bestellt, vertritt er allein. Sind mehrere Geschäftsführer bestellt, vertreten zwei gemeinsam oder ein Geschäftsführer mit einem Prokuristen. Einzelvertretungsbefugnis kann erteilt werden.

b) Vorstand, Leitungsorgan, geschäftsführende Direktoren, persönlich haftende Gesellschafter, Geschäftsführer, Vertretungsberechtigte und besondere Vertretungsbefugnis:

Einzelvertretungsberechtigt:

Geschäftsführer: Bouffleur, Ralf, Wiesbaden, *16.01.1964

Geschäftsführer: Hansen, Bernd, Sulzbach-Laufen, *20.08.1955

Geschäftsführer: Prade, Gerald, Kassel, *10.02.1965

Geschäftsführer: Dr. Pöschl, Peter Friedrich, Michelbach an der Bilz, *31.10.1958

Prokura:

a) Rechtsform, Beginn, Satzung oder Gesellschaftsvertrag:

Gesellschaft mit beschränkter Haftung

Gesellschaftsvertrag vom 16.11.1981

Zuletzt geändert durch Beschluss vom 05.11.2008

Handelsregister B des Amtsgerichts Stuttgart	Abteilung B Wiedergabe des aktuellen Registerinhalts Abruf vom 03.11.2020 10:19	Nummer der Firma: HRB 570463
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7. a) Tag der letzten Eintragung:

07.10.2019

Handelsregister B des Amtsgerichts Stuttgart Commercial Register B of the Stuttgart District Court	Department B Abteilung B Wiedergabe des aktuellen Registerinhalts Abruf vom 03.11.2020 10:19	Number of Company Nummer der Firma: HRB 570463 Copy of current register content received from November 3, 2020
	Seite 1 von 2	

Page 1 of 2

1. Anzahl der bisherigen Eintragungen:
Number of previous entries:
11

2. a) Firma: Company:

HOLOPACK Verpackungstechnik GmbH

b) Sitz, Niederlassung, inländische Geschäftsanschrift, empfangsberechtigte Person, Zweigniederlassungen:
Headquarters, Branch Domestic business address, beneficiary branches:
Sulzbach-Laufen
Geschäftsanschrift: Bahnhofstr. 18, 74429 Sulzbach-Laufen

c) Gegenstand des Unternehmens:
Objective of the company:
Verpackung von Erzeugnissen, insbesondere der Abfüllung von Flüssigkeiten, sowie alle sonstigen Tätigkeiten im verpackungstechnischen Bereich. Packaging of products, in particular the filling of liquids, as well as other activities in the field of packaging activities.
Grund- oder Stammkapital: Share Capital:
2.000.000,00 EUR

a) Allgemeine Vertretungsregelung: General representation rules:

Ist nur ein Geschäftsführer bestellt, vertritt er allein. Sind mehrere Geschäftsführer bestellt, vertreten zwei gemeinsam oder ein Geschäftsführer mit einem Prokuristen. Einzelvertretungsbefugnis kann erteilt werden. If only a single manager is appointed, he alone represents. If several managers have been appointed, they represent two together or a manager with one procurist, sole representation.

b) Vorstand, Leitungsorgan, geschäftsführende Direktoren, persönlich haftende Gesellschafter, Geschäftsführer, can be granted.
Vertretungsberechtigte und besondere Vertretungsbefugnis:
Board of directors, executive body, managing directors, personally liable partners, managing directors, authorized representatives, and special power
Einzelvertretungsbefugnis: Authorized representatives:
Geschäftsführer: Bouffleur, Ralf, Wiesbaden, *16.01.1964 — Executive Director as representation.
Geschäftsführer: Hansen, Bernd, Sulzbach-Laufen, *20.08.1955 — Executive Director
Geschäftsführer: Prade, Gerald, Kassel, *10.02.1965 — Executive Director
Geschäftsführer: Dr. Pöschl, Peter Friedrich, Michelbach an der Bilz, *31.10.1958 — Executive Director

Prokura: Procuration:

a) Rechtsform, Beginn, Satzung oder Gesellschaftsvertrag: Legal form, beginning articles of association of company contract limited liability:
Gesellschaft mit beschränkter Haftung - Company with limited liability:
Gesellschaftsvertrag vom 16.11.1981 - Social contract dated:
Zuletzt geändert durch Beschluss vom 05.11.2008 Last change by resolution dated:

Handelsregister B des Amtsgerichts Stuttgart	Abteilung B Wiedergabe des aktuellen Registerinhalts Abruf vom 03.11.2020 10:19	Nummer der Firma: HRB 570463
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7. a) Tag der letzten Eintragung: *Date of last entry: page 2 of 2*

07.10.2019