m98000001284



ACCOUNT NO. : 072100000032

REFERENCE

985206

4309358,

AUTHORIZATION

COST LIMIT :

\$ 285.00

ORDER DATE : October 5, 1998

ORDER TIME : 11:03 AM

ORDER NO. : 985206-005

CUSTOMER NO: 4300358

CUSTOMER: Ana L. Acena, Esq

Carter Ledyard & Milburn

Two Wall Street

New York, NY 10005-2072

SECRETARY DE ST

FORATION

FOREIGN FILINGS

200002656712--1

NAME:

COASTLINE PLASTICS, L.L.C.

XXXX QUALIFICATION (TYPE: LL)

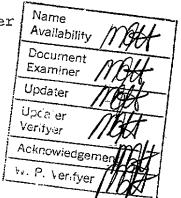
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

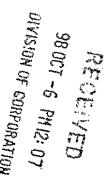
CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Turner

00189-04111-000071

W98-22745







FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

October 6, 1998

CSC CORPORATION COMPANY ROBERT TURNER

SUBJECT: COASTLINE PLASTICS, L.L.C.

Ref. Number: W98000022745

RESUBMIT

Please give original submission date as file date.

We have received your document for COASTLINE PLASTICS, L.L.C. and your check(s) totaling \$285.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the limited liability company must adopt an alternate name for use in the state of Florida. To adopt an alternate name the entity must submit a resolution signed by a managing member or manager adopting the alternate name for use in the state of Florida. The alternate name must end with "L.L.C.," "L.C.," "Limited Liability Company" or "Limited Company."

A letter of consent is not acceptable. You must adopt an alternate name to use in Florida.,

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) 487-6967.

Michelle Hodges Document Specialist

Letter Number: 598A00049722

DIVISION OF CORFORATION

11

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

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

De	laware	<u> </u>	3					
(Jurisdiction under company is organiz		breign limite	ed liabil	iy (FEI numb	er, if applic	able)		
Septembe	r 30 , 1998		5	Perpetual		*		
(Date	of Osganization)			station: Year limited li te to exist or "perpetua		pany wili		-
N/A								
	first transacted bu	stness in Fle	rida. (S	ee sections 508,501, o	608.502 and	817.155, F	S.)	-
49	01 Kesslersvi	ille Road				<u>-</u>		-
Ea	ston, PA 1804	¥2						
List name, title,	and business add	(Street a	h man	f principal office) aging member [MC	RMI or m	anager [M	IGR] •	»bo
List name, title,	and business add foreign limited l	(Street a	h mana npany	• •	additional	anager [M page if ne TITLE:	[GR] v	aho ry)
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List name, title, will manage the NAME & ADI Victaulic Company, L 4901 Kessl Easton, Pe	and business add foreign limited l DRESS: Holding LC ersville Road	(Street a fress of eac liability cor TITLE: Manager	h mana npany	iging member [MCin Florida: (attach	additional S:	page if ne	98 OCT 23	SECRETARY OF STATE SECRETARY OF STATE

^{9.} Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the Secretary of State or the proper official having custody of records in the state under the law of which it is organized. (A hotocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under eath of the translator must be submitted.)

State of Delaware

PAGE 1

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "COASTLINE PLASTICS, L.L.C." 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 FIFTH DAY OF OCTOBER, A.D. 1998.

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

DIVISION OF COEFURATIONS

2950396 8300 981385237



edurth Dul 10-05-98

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:	
Coastline Plastics, L.L.C.	
2. The name and the Florida street address of the registered agent and	office are:
Corporation Service Company	7
(Name)	
	SUCRE 98 OCT
1201 Hays Street	
Florida street address (P.O. Box NOT ACCEPTABLE	E) 23 55 1
Tallahassee, FL 32301	PH II
City/State/Zip	F: 40

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

By: Delevan D. Skipper asagent
(Signature)

Filing Fee: \$ 35 for Designation of Registered Agent

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN LIMITED LIABILITY COMPANY

Th	ne undersigned member or authorized representative of a member of	
_	Coastline Plastics, L.L.C. certifies:	
1)	the above named limited liability company has cone member	
2)	the total amount of cash contributed by the member(s) is	S 7.5 million
	if any, the agreed value of property other than cash contributed by member(s) is (A description of the property is attached and made a part hereto.) and	S_N/A :
	the total amount of cash and property contributed and anticipated to be contributed by member(s) is (This total includes amounts from 2 and 3 above.)	\$ 7.5 million
	Relat A. M. Samonery	ø
	Signature of a member or authorized representative of a member (In accordance with section 508.408(3). Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)	SECRETARY OF SECRETARY OF SECRETARY OF SORE
	Robert A. McTamaney, Esq.	
	Typed or printed name of signee	<u> 5</u> 5

Filing Fee: S250.00 for Application and Affidavit