



M99000001000

ACCOUNT NO. : 072100000032

REFERENCE : 285627 4323694

AUTHORIZATION :

*Patricia Pizant*

COST LIMIT : \$ ~~70.00~~

ORDER DATE : June 23, 1999

*285.00*

ORDER TIME : 3:46 PM

ORDER NO. : 285627-090

CUSTOMER NO: 4323694

600002916696--8

CUSTOMER: Kevin Shook, Legal Assistant  
Hughes & Luce, L.l.p.  
Suite 2800  
1717 Main Street  
Dallas, TX 75201

FOREIGN FILINGS

NAME: CONSOLIDATED CONTAINER  
COMPANY LLC

*(6)*

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 JUN 28 PM 3:17

*BK 6/28/99*

*File 1st*

RECEIVED  
JUN 28 10:46 AM '99



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 JUN 28 PM 3:17

June 28, 1999

JANNA WILSON  
CSC NETWORKS  
TALLAHASSEE, FL

SUBJECT: CONSOLIDATED CONTAINER COMPANY LLC  
Ref. Number: W99000015024

We have received your document for CONSOLIDATED CONTAINER COMPANY LLC and your check(s) totaling \$285.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

In addition to the APPLICATION we must have a CERTIFICATE from DELAWARE.

ALSO, please note that in Item 8, if CONSOLIDATD CONTAINER HOLDINGS LLC is both a MANAGER and a MEMBER, we would consider them to be a MANAGING MEMBER, and they should be so listed on this application, AND on the merger documents.,

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) 487-6914.

Buck Kohr  
Corporate Specialist

Letter Number: 199A00034152

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99 JUL -1 PM 2:39

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA 32314

**RESUBMIT**

Please give original  
submission date as file date.

*File 10<sup>th</sup>*

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

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

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1. Consolidated Container Company LLC  
 (Name of foreign limited liability company must end with the words "limited company" or their abbreviation "L.C." if not so contained in the name at present.)
2. Delaware  
 (Jurisdiction under the law of which foreign limited liability company is organized)
3. 75-2825338  
 (FEI number, if applicable)
4. April 20, 1999  
 (Date of Organization)
5. Perpetual  
 (Duration: Year limited liability company will cease to exist or "perpetual")
6. June 30, 1999 at 4:00 p.m.  
 (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 2515 McKinney Avenue, Suite 850, Dallas, Texas 75201  
 \_\_\_\_\_  
 (Street address of principal office)

8. List name, title, and business address of each managing member[MGRM] or manager[MGR]who will manage the foreign limited liability company in Florida: (attach additional page if necessary)

NAME & ADDRESS:	TITLE:	NAME & ADDRESS:	TITLE:
<u>Consolidated Container</u> Holdings LLC, managing member	_____	_____	_____
<u>2515 McKinney Ave., Suite 850</u> <u>Dallas, Texas 75201</u>	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

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 photocopy is not acceptable. If the certificate in in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN  
LIMITED LIABILITY COMPANY**

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DIVISION OF CORPORATIONS  
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The member or authorized representative of a member of Consolidated Container  
Company LLC certifies:

- 1) the above named limited liability company has at least one member;
- 2) the total amount of cash contributed by the member(s) is \$ 100.00 ;
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ 0.00 ;  
(A description of the property is attached and made a part hereto.)  
and
- 4) the total amount of cash and property contributed and anticipated to be contributed  
by member(s) is \$ 100.00 .  
(This total includes amounts from 2 and 3 above.)

*Michelle P Goolsby*

**Signature of a member or an authorized representative of a member.**  
(In accordance with section 608.408(3), Florida Statutes, the execution of this  
affidavit constitutes an affirmation under the penalties of perjury that the facts  
stated herein are true.)

**Michelle P. Goolsby, Vice President and Secretary of  
Consolidated Container Holdings LLC, managing member**

Typed or printed name of signee

**Filing Fee: \$250.00 for Application and Affidavit**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

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99 JUN 28 PM 3:17

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:

Consolidated Container Company LLC

2. The name and the Florida street address of the registered agent and office are:

Corporation Service Company

(Name)

1201 Hays Street

Florida street address (P.O. Box **NOT** ACCEPTABLE)

Tallahassee, Florida 32301

City/State/Zip

*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: Deborah D. Skipper

(Signature)

**Deborah D. Skipper  
as its agent**

**Filing Fee: \$ 35 for Designation of Registered Agent**

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CONSOLIDATED CONTAINER COMPANY LLC" 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 TWENTY-FIETH DAY OF JUNE, A.D. 1999.

AND I DO HEREBY FURTHER CERTIEY THAT THE ANNUAL TAXES HAV NOT BEEN ASSESSED TO DATE.

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DIVISION OF CORPORATIONS  
99 JUN 28 PM 3: 17

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06-25-99



*Edward J. Freel*

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: