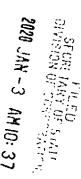
## P0000107614

- (Requestor's Name)					
(Address)					
(Address)					
(City/State/Zip/Phone #)					
PICK-UP WAIT MAIL					
(Business Entity Name)					
(Document Number)					
Certificates of Status					
Special Instructions to Filing Officer:					

Office Use Only



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D COMMETT

CORPORATION SERVICE COMPANY 1201 Hays Street

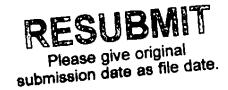
Tallhassee, FL 32301 Phone: 850-558-1500

ACCOUNT NO.	:	12000000195				
REFERENCE	:	121845 4305304				
AUTHORIZATION	:	Smull of				
COST LIMIT	:	\$ 0500				
ADDED DAME To a cons						
ORDER DATE : January 3, 2020						
ORDER TIME : 2:52 PM						
ORDER NO. : 121845-015						
CUSTOMER NO: 4305304						
		~ • • • • • • •				
DOMESTIC AMENDMENT FILING						
NAME: PRIME PACKAGING, INC.						
EFFECTIVE DATE:						
XX ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION						
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:						
CERTIFIED COPY  XX PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING						

EXAMINER'S INITIALS:

CONTACT PERSON: Kadesha Roberson -- EXT# 62969





### FLORIDA DEPARTMENT OF STATE Division of Corporations

January 6, 2020

CSC

SUBJECT: PRIME PACKAGING, INC.

Ref. Number: P00000107614

We have received your document for PRIME PACKAGING, INC. and the authorization to debit your account in the amount of \$. However, the document has not been filed and is being returned for the following:

As a condition of a conversion, pursuant to s.607.1622 (9) & s.607.1622 (10), Florida Statutes, the entity must be active and current in filing its annual reports with the Department of State through December 31 of the calendar year in which the conversion is submitted for filing.

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) 245-6050.

Letter Number: 120A00000238

Terri J Schroeder Regulatory Specialist III

www.sunbiz.org

### **COVER LETTER**

Ĺ		Corporations				
SUBJE	CT:	ckaging, Inc.				
		Name of Floric	da Profit Corporation	1		
The enclosed Certificate of Conversion and fee(s) are submitted to convert a Florida Profit Corporation into an "Other Business Entity" in accordance with s. 607.1113, F.S.						
Please re	eturn all cor	respondence concernin	g this matter to:			
Judah Els	tein			·•		
		Contact Person				
Hellring L	indeman Gol	dstein & Siegal LLP				
		Firm/Company		-		
One Gatev	way Center					
		Address		-		
Newark, N	NJ 07102–532.	3				
	(	City, State and Zip Code	<del></del>	-		
jelstein@ł	ilgslaw.com					
E-ma	il address: (to	be used for future annual r	eport notification)	•		
For further	er informati	on concerning this ma	tter, please call:			
Mohamed	Barakat		305 at (	625-4	929	
	Name of Con	tact Person		d Daytii	ne Telephone Number	
Enclosed is a check for the following amount:						
\$35.001	Filing Fee	\$43.75 Filing Fee and Certificate of Status	\$43.75 Filing and Certified Cop		S52.50 Filing Fee, Certified Copy, and Certificate of Status	
A D P.	mendment Sivision of CO. Box 632	Section orporations 7	The Cer 2415 N	ment Son of Contre of Moni	Section orporations Tallahassee roe Street, Suite 810 assee, FL 32303	

# 9191510N 97 1991 0: 37

### Certificate of Conversion For Florida Profit Corporation Into "Other Business Entity"

This Certificate of Conversion is submitted to convert the following Florida Profit Corporation into an "Other Business Entity" in accordance with s. 607.1113, Florida Statutes.

1. The name of the Florida Profit Corporation converting into the "Other Business Entity" is:
Prime Packaging, Inc.
Enter Name of Florida Profit Corporation
2. The name of the "Other Business Entity" is:
PE Packaging, LLC
Enter Name of "Other Business Entity"
3. The "Other Business Entity" is a
(Enter entity type. Example: limited liability company, limited partnership, general partnership, common law or business trust, etc.)
organized, formed or incorporated under the laws of
(Enter state, or if a non-U.S. entity, the name of the country)
4. The above referenced Florida Profit Corporation has converted into an "Other Business Entity" in compliance with Chapter 607, F.S., and the conversion complies with the applicable laws governing the "Other Business Entity."
5. The plan of conversion was approved by the converting Florida Profit Corporation in accordance with Chapter 607, F.S.
6. If applicable, the written consent of each shareholder who, as a result of the conversion, is now a general partner of the surviving entity was obtained pursuant to s. 607.1112(6), F.S.
7. This conversion was effective under the laws governing the "Other Business Entity"
January 2, 2020 on:

8. This conversion shall be effective in Florida on:  [The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date of the conversion under the laws governing the "Other Business Entity.")								
9. The "Other Busin	ess Entity's"	principal office address, if a	ny:					
9165 NW 101st Street, Medley, FL 33178								
L)								
10. If the "Other Bu business in Florida,	•	is an out-of-state entity not siness Entity":	registered to transact					
proceeding to enforce any appraisal rights ass. 607.1301-607.13. b.) Lists the fi	e obligations of shareholder 33, Florida Sta following strea	ccretary of State as its agent if of the converting Florida properties of the converting Florida partites. et and mailing address of an urposes of s. 607.1114(4), F	ofit corporation, including profit corporation under office, which the Florida					
Street Address:	16363 NW 49	Rh Ave, Miami, FL 33014						
Mailing Address:	16363 NW 49	th Ave, Miami, FL 33014						
		as agreed to pay any shareho e entitled under ss.607-1301-						
Signed this		January day of	20 20 .					
Signature:			T					
		Vicé Chairman, Director, ( d, an Incorporator.)	Officer, or, if Directors					
	med Barakat y:	Title: President  \$35.00 \$8.75 (Optional) \$8.75 (Optional)						

Page 2 of 2