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B. BOSTICK
AUG 1 2011

COVER LETTER

TO: Registration Section Division of Corporations
SUBJECT: Karyo, LLC Name of Limited Liability Company
The enclosed Articles of Amendment and fee(s) are submitted for filing.
Please return all correspondence concerning this matter to the following:
Erika M Maraballa
Rich Products Corp.
One Robert Rich Way
Buffalo NY 14221 City/State and Zip Code Discrete Size Size Size Size Size Size Size Siz
City/State and Zip Code + maralalla@rich.com E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Name of Person at (716) 878-8144 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2
Enclosed is a check for the following amount: \$\begin{array}{cccccccccccccccccccccccccccccccccccc

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327 Tallahassee, FL 32314

STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Kai40. L	LC	
(<u>Name of the Limited Liabilit</u> (A Florida	y Company as it now appears on c Limited Liability Company)	our records,)
	` ` ` ` ` ` ` ` ` ` ` ` ` ` ` ` ` ` `	1
The Articles of Organization for this Limited Liability	Company were filed on	and assigned
Florida document number O1000191	<u>) 4</u> .	
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the lim	ited liability company here:	
The new name must be distinguishable and end with the wo	ords "Limited Liability Company," t	he designation "LLC" or the abbreviation
Enter new principal offices address, if applicable:		· · · · · · · · · · · · · · · · · · ·
(Principal office address MUST BE A STREET ADD	RESS)	As.
Enter new mailing address, if applicable:		Si S
(Mailing address MAY BE A POST OFFICE BOX)		The same state of
		OF &
B. If amending the registered agent and/or registered agent and/or the new registered office add		ecords, enter the name of the new
registered agent and/or the new registered office add	iress nere:	
Name of New Registered Agent:		
New Registered Office Address:	·	
	Enter Fl	orida street address
		, Florida
	City	Zip Code

New Registered Agent's Signature, if changing Registered Agent:

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 as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member <u>Title</u> <u>Name</u> **Address Type of Action** □ Add ☐ Add Remove ☐ Add Remove ∐Add Remove \square Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) 2011 Dated Signature of a member or authorized representative of a member Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00