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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: KLS MARTIN MANUFACTURING, 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:

GREGORY F. LUNNY
Name of Person

BURK & FORMAN LLP
Firm/Company

50 NORTH LAURA STREET., STE. 3000
Address

JACKSONVILLE, FLORIDA 32202
City/State and Zip Code

Glunny@burk.com

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

For further information concerning this matter, please call:

GREGORY F. LUNNY
Name of Person

at (904)
Area Code

673-1677
Daytime Telephone Number

Enclosed is a check for the following amount.

☐ \$25.00 Filing Fee

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☒ \$55.00 Filing Fee &
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☐ \$60.00 Filing Fee,
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(additional copy is enclosed)

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
KLS MARTIN MANUFACTURING, LLC**

Pursuant to the provisions of Section 605.0202, Florida Statutes, **KLS MARTIN MANUFACTURING, LLC**, a Florida limited liability company (the "Company"), adopts the following Articles of Amendment to its Articles of Organization:

1. The name of the Company is **KLS MARTIN MANUFACTURING, LLC**.
2. The Articles of Organization were filed on February 23, 2016 and assigned document number L16000037388.
3. Article III of the Articles of Organization of the Company are hereby amended to identify a new business address for the Registered Agent as follows:

ARTICLE III - REGISTERED AGENT

The name and street address of the registered agent of the Company is Gregory F. Lunny, Esq., 50 North Laura Street, Suite 3000, Jacksonville, Florida 32202.

4. Article IV of the Articles of Organization of the Company is hereby amended to identify the initial officers of the Company as follows:


"ARTICLE IV - MANAGEMENT OF THE COMPANY"

The Company is to be managed by the Member and is, therefore, a member, managed company. The Member delegates the rights and powers to manage, and control the business and affairs of the Company to the following initial Officers in their respective capacities:

Thomas S. Johnston, Jr.	President
Michael T. Greene	Treasurer
Gregory F. Lunny	Secretary, General Counsel

Any and all actions heretofore taken by any of the foregoing Officers in their capacity as Officers for the Company are ratified, approved and confirmed as authorized acts of the Company.

IN WITNESS WHEREOF, **KLS MARTIN MANUFACTURING, LLC** has caused these Articles of Amendment to Articles of Organization to be executed in its name by its duly authorized representative effective as of the 29th day of June, 2016.



Gregory F. Lunny, the duly authorized agent and
legal representative of the Company and of its sole
Member