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SECRETARY OF STATE
TALLAMASSEE ELOPIN

Office Use Only



Sandra L. Kays Paralegal 812.482.5500 skays@binghammchale.com

August 22, 2011

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

RE: Econ Manufacturing, LLC – Articles of Amendment

Dear Sir or Madam:

Enclosed please find an original and one (1) copy of Articles of Amendment for Econ Manufacturing, LLC for filing with your office, along with a certified copy of the Articles of Amendment from the State of Indiana. I have also enclosed a check in the amount of \$30.00 for the filing fee and Certificate of Status.

Please return the Articles of Amendment to our office in the enclosed self-addressed, stamped envelope.

Thank you for your assistance in this matter. If you have any questions, please feel free to contact me.

Very truly yours,

BINGHAM • MCHALE LLP

Sandra L. Kays, Paralegal

Enclosures

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COVER LETTER

Division of Corporations	
SUBJECT: Econ Manu fa Name of Foreign Li	THUTING
Dear Sir or Madam:	minou ziuomi, compuny
The enclosed application, certificate and fee(s) are	submitted for filing.
Please return all correspondence concerning this ma	atter to the following:
Sandra L. Kays Name of Person	
Bingham McHale 11P Firm/Company	
212 W. 6Th Street Address	
Jasyer In 47576 City/State and Zip Code	
E-mail address: (to be used fooduture annual repo	hale. oom ort notification)
For further information concerning this matter, please Sandra L. Kays at (Name of Person	Area Code & Daytime Telephone Number
STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301	MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314
Enclosed is a check for the following amount: \$25 Filing Fee \$30 Filing Fee & Certificate of Status	\$55 Filing Fee & \$60 Filing Fee, Certified Copy Certified Copy

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

SECTION I (1-3 must be completed)

1.	Name of limited liability company as it appears on the records of the Florida Depart State: Econ Manufacturing, LLC	ment of	f	
2.	Jurisdiction of its organization: Indiana	SECRI	11 AUG	Ť٦
3.	Date authorized to do business in Florida: December 4, 2009	TARY OF	6 26 PM	FILED
	SECTION II (4-7 complete only the applicable changes)	SIS	?	
	If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization?	IDA	<u> </u>	
5.	New name of the limited liability company: KNÚ, LLC (must end with "Limited Liability Company," "L.L.C.,"	or "LLC.	")	
Flo the	f name unavailable, enter alternate name adopted for the purpose of transacting busine orida and attach a copy of the written consent of the managers or managing members e alternate name. The alternate name must end with "Limited Liability Company," "L" ("LLC.")	adoptii	ng	
6.	If the amendment changes the period of duration, indicate new period of duration:			
7.	If the amendment changes the jurisdiction of organization, indicate new jurisdiction			
	If the amendment corrects any false statement, indicate the statement being correct correction:	ed an	d the	
9.	Attached is an original certificate, no more than 90 days old, evidencing the aforement amendment(s), duly authenticated by the official having custody of records in the under the law of which this entity is organized. Signature of a member or the authorized representative of a member			ion
	Glenn A. Lange, President			
	Typed or printed name of signee			

Filing Fee: \$25.00

INDIANA SECRETARY OF STATE BUSINESS SERVICES DIVISION CORPORATIONS CERTIFIED COPIES

INDIANA SECRETARY OF STATE BUSINESS SERVICES DIVISION 302 West Washington Street, Room E018 Indianapolis, IN 46204

http://www.sos.in.gov

August 11, 2011

Company Requested:

KNU, LLC

Control Number:

2005032900137

Date

Transaction

Pages

07/21/2011

Articles of Amendment

2



State of Indiana
Office of the Secretary of State

I hereby certify that this is a true and complete copy of this 2 page document filed in this office.

Dated: August 11, 2011

Certification Number: 2011081122443

Charles P. White

Secretary of State

Indiana Secretary of State Packet: 2005032900137 Filing Date: 07/21/2011 Effective Date: 07/25/2011

WPU

ARTICLES OF AMENDMENT

OF THE

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APPROVED
AND
FILED
FILED

LIND. BECRETARY OF STATE

ARTICLES OF ORGANIZATION

OF

ECON MANUFACTURING, LLC

The undersigned officer of Econ Manufacturing, LLC (the "LLC"), existing pursuant to the provisions of the Indiana Business Flexibility Act, as amended (the "Act"), desiring to give notice of action effectuating the amendment of the LLC's Articles of Organization, certifies the following facts:

ARTICLE I AMENDMENT

SECTION 1. The date of the organization of the LLC is: March 24, 2005.

SECTION 2. The name of the LLC is: Econ Manufacturing, LLC.

<u>SECTION 3</u>. The prior text of **Article I** is deleted and the exact text of **Article I** of the Articles of Organization is now as follows:

<u>Article I</u> <u>Name</u>

The name of the corporation is KNU, LLC.

ARTICLE II MANNER OF ADOPTION AND VOTE

SECTION 1. Action by Members. The Members of the Company duly adopted a resolution amending the terms and provisions of Articles of Organization by written consent executed on July 25, 2011 and signed by all of the Members.

ARTICLE III COMPLIANCE WITH LEGAL REQUIREMENTS

These Articles of Amendment will be effective as of the date of filing.

I hereby verify subject to the penalties of perjury that the facts contained herein are true this 25th day of July, 2011.

Glenn A. Lange, President

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State of Indiana Office of the Secretary of State

CERTIFICATE OF AMENDMENT

of

ECON MANUFACTURING, LLC

I, CHARLES P. WHITE, Secretary of State of Indiana, hereby certify that Articles of Amendment of the above Domestic Limited Liability Company (LLC) have been presented to me at my office, accompanied by the fees prescribed by law and that the documentation presented conforms to law as prescribed by the provisions of the Indiana Business Flexibility Act.

The name following said transaction will be:

KNU, LLC

Indiana Secretary of State Packet: 2005032900137 Filing Date: 07/21/2011 Effective Date: 07/25/2011

NOW, THEREFORE, with this document I certify that said transaction will become effective Monday, July 25, 2011.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, July 21, 2011.

Charles P. White

CHARLES P. WHITE, SECRETARY OF STATE

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