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STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Division of Business Services
148 W. River Street
Providence, Rhode Island 02904-2615

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SECRETARY OF STATE
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2016 FEB 16 PM 12:05

LIMITED LIABILITY COMPANY

AMENDMENT TO
APPLICATION FOR REGISTRATION

Pursuant to the provisions of Section 7-16-52 of the General Laws of Rhode Island, 1956, as amended, the undersigned foreign limited liability company hereby (check one box only) [ ] corrects or [x] amends its Application for a Certificate of Registration to transact business in the state of Rhode Island, and for that purpose submits the following statement:

1. The name of the limited liability company is:

ROLYMPUS (US) COMMODITIES GROUP, LLC

2. The statements in the application for registration were inaccurate when made or a change has occurred as follows:

Article 9 - The mailing address of the limited liability company is changed to: 2200 Atlantic Street, Suite 800, Stamford, CT 06902-6834

Article 10A - Management of the limited liability company is now managed by its member.

Article 10B - The limited liability company is no longer managed by one or managers.

3. The date this Amendment to the Application for Registration is to become effective, if later than the date of filing, is:

(not prior to, nor more than 30 days after, the filing of this Amendment to the Application for Registration)

Under penalty of perjury, I declare and affirm that I have examined this Amendment to Application for Registration, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: February 9, 2016

ROLYMPUS (US) COMMODITIES GROUP, LLC

Print Exact Name of Limited Liability Company Making Application

12:05pm
FILED

By [Signature]

Signature of Authorized Person

FEB 16 2016

Form No. 451
Revised: 05/12

By 267653

KUM



State of Rhode Island and Providence Plantations  
**Department of State | Office of the Secretary of State**  
**Nellie M. Gorbea**, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island  
and Providence Plantations, hereby certify that this document, duly executed in  
accordance with the provisions of Title 7 of the General Laws of Rhode Island, as  
amended, has been filed in this office on this day:

A handwritten signature in blue ink, appearing to read "Nellie M. Gorbea". The signature is fluid and cursive, written in a professional style.

Nellie M. Gorbea  
*Secretary of State*

