

m990000001080

CT CORPORATION SYSTEM

CORPORATION(S) NAME

(1) The Hickory Group, Ltd., L.L.C. (Name Change Amendment)

(2) Fairport Asset Management, LLC ~~(Name Change)~~

~~Hickory Group, Ltd., L.L.C.~~

m99-1080

FILED

01 NOV -5 PM 12:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☐ Profit

☐ Nonprofit

☐ Foreign

☐ Limited Partnership

☐ LLC

☐ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

☒ Amendment

☐ Dissolution/Withdrawal

☐ Reinstatement

☐ Annual Report

☐ Name Registration

☐ Fictitious Name

☐ Photocopies

☐ Call If Problem

☐ Will Wait

☐ Merger

☐ Mark

☐ Other

☐ Change of RA

☐ UCC

☐ CUS

☐ After 4:30

☒ Pick Up

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Name

11/5/01

Order#: 4894818

Availability

Document

Examiner

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W.P. Verifier

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-11/05/01--01027--016

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Amount: \$

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION 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 Department of State: The Hickory Group, Ltd., L.L.C.
2. Jurisdiction of its organization: Ohio
3. Date authorized to do business in Florida: July 13, 1999

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? 10/24/01
5. New name of the limited liability company: Fairport Asset Management, LLC
6. If the amendment changes the period of duration, indicate new period of duration:
The limited liability company shall exist until December 31, 2016.
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: _____
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

Paul R. Abbey
Signature of a member or the authorized
representative of a member

PAUL R. ABBEY

Typed or printed name of signee

Filing Fee: \$25.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

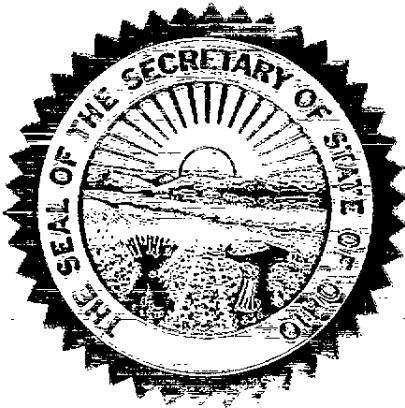
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FILED

UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE.

}

*I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show a Certificate of Amendment to the Articles of Organization for **THE HICKORY GROUP, LTD.**, an Ohio Limited Liability Company, registration no. 951723, changing its corporate title to **FAIRPORT ASSET MANAGEMENT LLC** was filed in this office on October 24th, 2001; recorded on DIN 200129801596 of the Records of Incorporation. Said Limited Liability Company, **FAIRPORT ASSET MANAGEMENT LLC** Charter No. 951723, was organized on August 29th, 1996 is currently in **FULL FORCE AND EFFECT** upon the records of this office.*



WITNESS my hand and official seal
at Columbus, Ohio on
October 26, 2001

J. Kenneth Blackwell

J. Kenneth Blackwell
Secretary of State