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SECRETARY OF STATE TALLAHASSEE, FLORIDA

Law offices of JOSEPH W. JUSTICE

Joseph W. Justice Della M. Justice 232A Second Street P.O. Box 50 Pikeville, Kentucky 41502 606-432-1481

E-mail: jjustice@kymail.com Fax: 606-432-1482

March 19, 2007

Department of State
Division of Corporations
Corporate Filings
P. O. Box 6327
Tallahassee, Florida 32314

RE: ARTICLES OF AMENDMENT TO THE
ARTICLES OF ORGANIZATION OF
CHLOE-RAMSEY, LLC
A FLORIDA LIMITED LIABILITY COMPANY

To Whom It May Concern:

Please find enclosed 5 copies of Articles of Amendment of the Chloe-Ramsey, LLC, a Florida Limited Liability Company. If you could accept these for filing and return the extra copies to me for my records I would appreciate that.

Also, please find enclosed a check for \$25.00 made to the Department of State, Division of Corporations and a self-addressed stamped envelope.

If you have any questions please feel free to give me a call.

Thank you for your cooperation in this matter.

Della M. Justice

Yery truly yours,

DMJ/cc · Enclosures

ARTICLES OF AMENDMENT TO THE ARTICLES OF ORGANIZATION OF CHLOE-RAMSEY, L.L.C. A FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I NAME

The name of the limited liability company is CHLOE-RAMSEY, L.L.C.

ARTICLE II DATE OF ARTICLES OF ORGANIZATION

The Articles of Organization for the Company were filed January 11, 2001.

ARTICLE III AMENDMENT TO ARTICLES OF ORGANIZATION

Article VI of the Articles of Organization of the Company is hereby amended to reflect a change in the Managing Members of the Company. The Articles of Organization are amended as follows:

The name and address of the Managing Members (collectively "Managing Members") are:

George Franklin Ramsey as Trustee of the William N. Ramsey, Jr. Children's Trust u/a/d/ 1/1/93 85 Weddington Branch Road Pikeville, Kentucky 41501

William N. Ramsey, Jr. as Co-Trustee of the
Susan Ramsey Aldrich 1999 Irrevocable Trust u/a/d/8/17/99
85 Weddington Branch Road
Pikeville, Kentucky 41501

EXECUTED this 13 th day of March, 2007.

Witnesd#1

George Franklin Ramsey as Trustee of the William N. Ramsey, Jr. Children's Trust u/a/d/ 1/1/93

MANAGING MEMBER

Witness #1- Printed Name

Witness #2

BEN KAMSEY

William N. Ramsey, Jr. as Co-Trustee of the Susan Ramsey Aldrich 1999 Irrevocable Trust u/a/d 8/17/99

MANAGING MEMBER