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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. CLINE

MAY - 5 2008

EXAMINER

**Bluegrass Investment Team, LLC**  
2421 Fortune Drive, Suite 150  
Lexington, KY 40509

**859-255-9546**

**Mailing Address: P.O. Box 55194**  
**Lexington, KY 40555-5194**

April 30, 2008

To Whom It May Concern:

Please forward a letter of confirmation via Fax or E-mail if possible.

Fax Number: 859-253-0927 Attention: Jackie Truman or  
E-mail: [jtruman@amteck.com](mailto:jtruman@amteck.com)

Sincerely,



Daren Turner  
Bluegrass Investments

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2008 MAY -2 PM 12:19  
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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

Bluegrass Investments, LLC

(Name of the Limited Liability Company as it now appears on our records.)  
(A Florida Limited Liability Company)

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TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 10/29/04 and assigned  
Florida document number L04000078799

This amendment is submitted to amend the following:

**A. If amending name, enter the new name of the limited liability company here:**

Bluegrass Investment Team, LLC

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

**B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:**

Name of New Registered Agent:

New Registered Office Address:

(Enter Florida street address)

, Florida

(City)

(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

(If Changing Registered Agent, Signature of New Registered Agent)

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager  
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
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			<input type="checkbox"/> Add <input type="checkbox"/> Remove
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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

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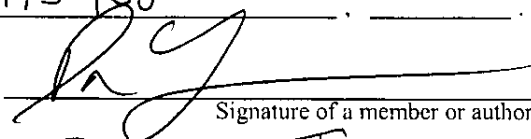


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Dated 4/30/08

  
 Signature of a member or authorized representative of a member  
Daren TURNER  
 Typed or printed name of signee