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RALLAHASSEE, FLORIDA

COVER LETTER

Division of Corporations			
SUBJECT: Revelay Investment, LLC			
(Name of Limited Liability Company)			
The enclosed Articles of Amendment and fee(s) are submitted for filing.			
Please return all correspondence concerning this matter to the following:			
Stefanie Fremin LoBue			
(Name of Person)			
Hall & Runnels			
(Firm/Company)			
4393 Commons Drive East, Ste 300			
(Address)			
Destin, Florida 32541			
(City/State and Zip Code)			
For further information concerning this matter, please call:			
Stefanie <u>at (850)</u> 337-4620			
(Name of Person) (Area Code & Daytime Telephone Number)			
Enclosed is a check for the following amount:			
\$25.00 Filing Fee \$\ \times \text{\$30.00 Filing Fee & So.00 Filing Fee & Certificate of Status & Certified Copy (additional copy is enclosed)} \$\ \text{Certified Copy (additional copy is enclosed)} \$\ \ \text{Certified Copy (additional copy is enclosed)} \$\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \			
MAILING ADDRESS: STREET/COURIER ADDRESS: Peristration Section Registration Section			

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

Registration Section

TO:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

R	evelay Investment, LLC				
	(Present Name) (A Florida Limited Liability Company)				
FIRST:	The Articles of Organization were filed on December 5, 2006 and assigned document number L06000115767				
SECOND:	This amendment is submitted to amend the following:				
	I need to add a Managing Member to the limited liability company				
	Kentucky Revelay, LLC, 400 West Market Street, 32nd Floor				
	Louisville, KY 40202.	· · · · · · · · · · · · · · · · · · ·			
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Dated De	ecember 08 <u>2006</u> .	(A)			
	A SAM	MID: 12			
	Signature of a member or authorized representative of a member				
•	Steven K. Hall				
	Typed or printed name of signee				

Filing Fee: \$25.00