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06/27/14--01017--006 **25.00

COVER LETTER

TO: Registration Section Division of Corporations			
SUBJECT: 5Ky High Holdings LLC Name of Limited Liablity Company			
The enclosed Articles of Amendment and fee(s) are submitted for filing.			
Please return all correspondence concerning this matter to the following:			
R. Bowen Gillespie Name of Person			
Gillespie + Allison, P.A.			
33 S.E. 5th St., Suite 100			
Boca Raton, FL 33432 City/State and Zip Code			
F-mail address: (to be used for future annual report notification)			
For further information concerning this matter, please call:			
Rame of Person at (SU1) 368-5758 Area Code Daytime Telephone Number			
Enclosed is a check for the following amount:			
\$25.00 Filing Fee \$\Bigcup \text{\$30.00 Filing Fee & Certificate of Status}\$\$ Certificate of Status \$\Bigcup \text{\$60.00 Filing Fee & Certificate of Status & Certificate of Status & Certified Copy (additional copy is enclosed)}\$\$\$ Certified Copy (additional copy is enclosed)			

MAILING ADDRESS:

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

STREET/COURIER ADDRESS:

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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

ability Company as it now appears on our records.)
orida Limited Liability Company) The Articles of Organization for this Limited Liability Company were filed on OS/28/0009 Florida document number __LO9CCCO & 3\a This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C." Enter new principal offices address, if applicable: (Principal office address MUST BE A STREET ADDRESS) Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 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 City

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 605, 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.

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

If Changing Registered Agent, Signature of New Registered Agent

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

MGR = Manager

AMBR = Authorized Member				
Title .	<u>Name</u>	Address	Type of Action	
<u>M67</u> M	Zandra Vann	33 S.E.5th St. Suite		
	,	Boca Raton, FL 334	32 Remove	
mskm	R. Banen Gillespie	33 S.E. 5th St., Suite		
		Bora Raton, FL 3343	2_□ Remove	
			Add	
			□ Remove	
				
		· ;	Add	
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			☐ Řemove	
			□ Add	
			□ Remove	

D. If amend	ling any other information, enter change(s) here: (Attach additional sheets, if necessary.)
	•
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E. Effective (The effection the date the	date, if other than the date of filing: (optional) we date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after is document is filed by the Florida Department of State)
Dated	6-23-14
	Signature of a member or authorized representative of a member
	Typed or printed name of signee
	Typed or printed name of signee

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Filing Fee: \$25.00