L11000053142

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SECRETARY OF CORPORATIONS

MAY 2 3 2013

T. HAMPTON

COVER LETTER

TO:

Registration Section
Division of Corporations

. HUCKLEBERRY LLC

SUBJECT:

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:

Jerrad Howard

Name of Person

Dinsmore & Shohl LLP

Firm/Company

101 South Fifth Street, Suite 2500

Address

Louisville, Kentucky 40202

City/State and Zip Code

Jerrad.Howard@dinsmore.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jerrad Howard

___502\540-2306

Name of Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

■ \$25.00 Filing Fee

□\$30.00 Filing Fee & Certificate of Status

□\$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

□\$60.00 Filing Fee,
Certificate of Status &
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

Dinsmôre

Legal Counsel.

DINSMORE & SHOHL LIP
101 South Fifth Street ^ Suite 2500 ^ Louisville, KY 40202
www.dinsmore.com

Jerrad T. Howard (502) 540-2306 (direct) (502) 585-2207(fax) jerrad.howard@dinsmore.com

May 17, 2013

SENT BY FEDERAL EXPRESS

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

Re: Huckleberry LLC - Document No. L11000053142 - Articles of Amendment

Dear Sir or Madam:

Please find enclosed with a copy of Articles of Amendment for Huckleberry LLC, as well as Check No. 381 in the amount of Twenty-Five and 00/100 Dollars (\$25.00).

Thank you, and please call me if you have any questions or concerns.

Very Truly Yours,

DINSMORE& SHOHL*L*LP

Jerrad T. Howard

Enclosures

ARTICLE'S OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

HUCKLEBERRY LLC (Name of the Limited Liability Company as it now appears on our records.) (A Florida Limited Liability Company) May 4, 2011 The Articles of Organization for this Limited Liability Company were filed on and assigned L11000053142 Florida document number 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 abbreviati "L.L.C." Enter new principal offices address, if applicable: (Principal office address MUST BE A STREET ADDRESS) 380 South Mill Street, Suite 201 Enter new mailing address, if applicable: Lexington, Kentucky 40508 (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: **Bobby Freisberg** Name of New Registered Agent: New Registered Office Address: Enter Florida street address City

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 pulmess, 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>	Name	Address	Type of Action
MGR	Tiffany Freisberg	408 Hibiscus Avenue	Add
		Palm Beach, Florida 33480	Remove
MGRM	Bobby Freisberg	408 Hibiscus Avenue	_
		Palm Beach, Florida 33480	Remove
•			Remove
			SECRETARY DIVISION OF CE
			AM II: OD Add
	<u></u>		Add
			Remove

If am	ending any other information, enter change(s) here: (Attach additional sheets, if necessary.)
-	
-	
- ed	May 15 2013
	Atroighora
	Signature of a prember or authorized representative of a member
	Bobby Freisberg
	Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

DIVISION OF CORPORATION