

M98000000175

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(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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Certificates of Status _____

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5/18 amend

m98-175

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04 MAY 18 PM 1:11

MAH

Frost Brown Todd^{LLC}

ATTORNEYS

KENTUCKY · OHIO · INDIANA · TENNESSEE

CELIA LOVETT, PARALEGAL

502.502-568-0376
clovett@fbtlaw.com

May 14, 2004

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

Re: Application by Foreign Limited Liability Company to File Amendment to
Application for Authorization to Transact Business in Florida of Fox Den LLC
d/b/a Fox Den of Kentucky LLC
Florida Document No.: M98000000175
FEI: 61-1319302

Dear Sir or Madam:

Enclosed for filing with your office, please find the following:

1. The original and two (2) copies of an Application by Foreign Limited Liability Company to File Amendment to Application for Authorization to Transact Business in Florida for Fox Den LLC d/b/a Fox Den of Kentucky LLC;
2. The original and two (2) copies of a Certificate of Existence issued by the Kentucky Secretary of State's office; and
3. Our check in the amount of \$25.00 in payment of the filing fee.

Please file-stamp the copies and return them to me in the enclosed self-addressed envelope. If you have any questions concerning any of the above, please contact me at (502) 568-0376. Thanking you in advance for your assistance, I am

Very truly yours,



Celia Lovett, Paralegal

Enclosures
Copy to H. Powell Starks

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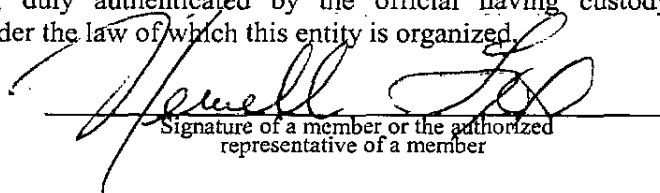
**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACT BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: Fox Den of Kentucky LLC
2. Jurisdiction of its organization: Kentucky
3. Date authorized to do business in Florida: 02/24/98

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? _____
5. New name of the limited liability company: _____
6. If the amendment changes the period of duration, indicate new period of duration: Perpetual
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: _____
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: _____
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.


Signature of a member or the authorized
representative of a member

Newell D. Fox, Manager

Typed or printed name of signee

Filing Fee: \$25.00

04 MAY 18 PM 4:11

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Trey Grayson
Secretary of State

Certificate of Existence

I, Trey Grayson, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

FOX DEN LLC

is a limited liability company duly organized and existing under KRS Chapter 275, whose date of organization is July 15, 1996.

I further certify that all fees and penalties owed to the Secretary of State have been paid; that articles of dissolution have not been filed; and that the most recent annual report required by KRS 275.190 has been delivered to the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 5th day of April, 2004.



Tn6z
Trey Grayson
Secretary of State
Commonwealth of Kentucky
Rlong/0418842