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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
BALDWIN CONNELLY PRIVATE RISK MANAGEMENT GROUP,
LLC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
BALDWIN CONNELLY PRIVATE RISK MANAGEMENT GROUP, LLC**

ARTICLE I: Name

The name of the limited liability company is Baldwin Connelly Private Risk Management Group, LLC.

ARTICLE II: Filing

The Articles of Organization of the company were filed on December 30, 2005 and was assigned document number L06000000045.

ARTICLE III: Amendment

The following amendment to the Articles of Organization was adopted by the company:

Article I of the Articles of Organization is deleted in its entirety and replaced with:

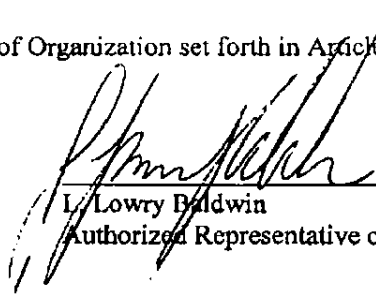
"ARTICLE I: Name

The name of the limited liability company is: BKS Partners Private Risk Group, I.L.C."

ARTICLE IV: Effective Date

The amendment to the Articles of Organization set forth in Article III above is effective upon filing.

EXECUTED: April 23, 2011



Lowry Baldwin
Authorized Representative of the Member

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