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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: RETIREMENT AND INSURANCE ASSOC., L.L.C.
(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:

RICHARD SMARG
(Name of Person)

RETIREMENT & INSURANCE ASSOC.
(Firm/Company)

1185 Immokalee Road, Suite 120
(Address)

NAPLES, FL 34110
(City/State and Zip Code)

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For further information concerning this matter, please call:

RICHARD SMARG at (239) 596-9900
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

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Certificate of Status

☐ \$55.00 Filing Fee &
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☐ \$60.00 Filing Fee,
Certificate of Status &
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(additional copy is enclosed)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
RETIREMENT & INSURANCE ASSOCIATES, L.L.C.

I.

- A. The Name of the Limited Liability Company is Retirement & Insurance Associates, L.L.C. ("the Company")
- B. The date of the filing of the Articles of Organization for the Company was December 28, 1998.

II.

Article I of the Articles of Organization of the Company is hereby amended to change the name of the Company and read in its entirety as follows:

ARTICLE I – NAME

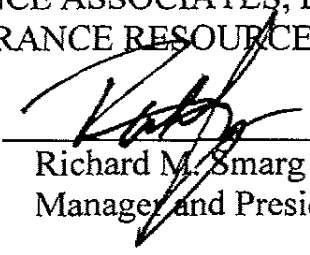
The name of the Limited Liability Company is RETIREMENT & INSURANCE RESOURCES, LLC (hereinafter called the "Company").

Except as amended hereby, all of the other provisions of the original Articles of Organization of the Company shall remain in full force and effect.

IN WITNESS WHEREOF, the Company has caused these Articles of Amendment to be executed on this 24th day of November, 2004.

RETIREMENT & INSURANCE ASSOCIATES, L.L.C.
nka RETIREMENT & INSURANCE RESOURCES, LLC

By: _____


Richard M. Smarg
Manager and President