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| (Re                                     | questor's Name)   |             |  |  |
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SECRETARY OF STATE DIVISION OF CORPORATION

T. HAMPTON NOV 2 8 2010 EXAMINER

## **COVER LETTER**

| то:          | Registration Section Division of Corporation   | ns                                      | <b></b>   |  |  |
|--------------|--|---|---|--|--|
| SUBJÌ        | Butler, Dunlap & Lindquist, LLC  Name of Limited Liability Company                   |   |   |  |  |
| The en       | iclosed Articles of Amend  | ment and fee(s) are su                  | bmitted for filing.   |  |  |
| Please       | return all correspondence  | concerning this matte                   | r to the following:   |  |  |
|              |  |   | George T. Dunlap IV  Name of Person   |  |  |
|              | Butler, Dunlap & Lindquist, LLC Firm/Company   |   |   |  |  |
|              |  | 1882 Capital Circle NE, Suite 201       |   |  |  |
|              |  | Tall                                    | ahassee, Florida 32308  | <del> </del>   |  |
|              |  | V:<br>E-mail address: (                 | City/State and Zip Code shivers@comcast.net to be used for future annual report noti                        | fication) .  |  |
| For fur      | ther information concerning  | ng this matter, please o                | call:   |  |  |
|              | Vanessa S<br>Name of Person  | Shivers                                 | at ( <u>850</u> )<br>Area Code & Daytin   | 510-2922<br>ne Telephone Number  |  |
|              | ed is a check for the follow   | ving amount:                            |   |  |  |
| <b>\$</b> 25 |  | 0.00 Filing Fee & Certificate of Status | \$55.00 Fiting Fee & Certified Copy (additional copy is enclose   | \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed) |  |
|              | MAILING AD<br>Registration Se<br>Division of Cor<br>P.O. Box 6327<br>Tallahassee, FL | ction<br>porations                      | STREET/COUR Registration Section Division of Corpo Clifton Building 2661 Executive Corpo Tallahassee, FL 32 | on<br>rations<br>enter Circle  |  |

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

SECRETARY OF STATE DIVISION OF GORPORATIONS

10 NOV 22 AM 1:86

| Butler,  | Dunlap & Lindquist, LL  | C                        |                          |
|--|---|--------------------------|--------------------------|
| ( <u>Name of the Limited Lia</u><br>(A Flo   | ability Company as it now appear orida Limited Liability Company) | s on our records.)       |                          |
| The Articles of Organization for this Limited Liabi  Florida document number L010000411      | • • •   | 3/16/2001                | and assigned             |
| This amendment is submitted to amend the following   | ng:   |                          |                          |
| A. If amending name, enter the new name of th  | e limited liability company here                                  | 2:                       |                          |
| Cornersto  | one Actuarial Solutions, LL                                       | C                        |                          |
| The new name must be distinguishable and end with th "L.L.C."                                | ne words "Limited Liability Compar                                | ny," the designation "   | LLC" or the abbreviation |
| Enter new principal offices address, if applicabl  | e:  |                          |                          |
| (Principal office address MUST BE A STREET A   | (DDRESS)  |                          |                          |
|  |   |                          |                          |
|  |   |                          |                          |
| Enter new mailing address, if applicable:  | 10  |                          |                          |
| (Mailing address MAY BE A POST OFFICE BO   | <u></u>   |                          |                          |
|  |   |                          |                          |
| B. If amending the registered agent and/or registered agent and/or the new registered office |   | ur records, <u>enter</u> | the name of the new      |
|  |   |                          |                          |
| Name of New Registered Agent:  |   |                          |                          |
| New Registered Office Address:   |   |                          |                          |
|  | Enter Florida street address                                      |                          |                          |
| -  |   | , Florida                |                          |
|  | City  |                          | Zip Code                 |

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 address, 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:

| anager<br>Managing Member |  |  |
|---------------------------|--|--|
| <u>Name</u>               | <u>Address</u>                                       | Type of Action   |
|                           |  | <b>─</b> 6   |
|                           |  | — »  |
|                           |  | Add<br>Remove  |
|                           |  | Domaii.  |
|                           |  | AddRemove  |
|                           |  | □ Pamaya   |
| November 18               |  | SECRETARY OF STATE BIVISION OF CORPORATIONS  10 NOV 22 AH 1:86   |
| THOTOMOGN TO              | - Z510 N   | S  |
| Signature                 | of a member of authorized representative of a member | •  |
|                           | George T. Dunlap IV Typed or printed name of signee  |  |
|                           | November 18  | Name  Address  Addres |

Page 2 of 2

Filing Fee: \$25.00