

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H10000277601 3)))



H100002776013ABCY

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : BUSH ROSS, P.A.
Account Number : I19990000150
Phone : (813) 224-9255
Fax Number : (813) 223-9620

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 DEC 29 AM 10:12

FILED

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FD-13055.0

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

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$55.00

J. SAULSBERRY
EXAMINER

DEC 30 2010

RECEIVED
10 DEC 29 PM 1:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
2010 DEC 29 AM 10:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF ORGANIZATION OF
BALDWIN CONNELLY GROUP, LLC**

BALDWIN CONNELLY GROUP, LLC, a Florida limited liability company (the "Company"), whose Articles of Organization were originally filed with the Florida Department of State on December 30, 2005, effective as of January 1, 2006 (Florida Division of Corporations Document Number L06000000039), as subsequently amended by that Articles of Amendment dated August 2, 2006, hereby certifies as follows:

1. Prior to the date of these Articles of Amendment, the name of the limited liability company is BALDWIN CONNELLY GROUP, LLC.

2. The Company's Articles of Organization are hereby amended by deleting the present form of Article I in its entirety and by substituting, in lieu thereof, the following:

"ARTICLE I
NAME

The name of this limited liability company is: BALDWIN KRYSTYN SHERMAN PARTNERS, LLC."

.....

3. The foregoing amendment shall become effective as of the close of business on the date these Articles of Amendment are filed with the Florida Department of State and all filing fees then due have been paid, all in accordance with the corporation laws of the State of Florida.

4. The amendment recited above was adopted by written consent of all of the Managers and a majority in interest of the Members of the Company, effective on December 28, 2010, and consequently the number of shares cast in favor of amendment were sufficient for its approval.

IN WITNESS WHEREOF, the Company has caused these Articles of Amendment to be prepared under the signature of its Managers this 29th day of December, 2010.

BALDWIN CONNELLY GROUP, LLC

By: /s/ L. Lowry Baldwin
L. Lowry Baldwin, Manager

By: /s/ John Connelly
John P. Connelly, Manager