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TALLAHASSEE, FLORIDA

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[Signature]

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Professional Planners Marketing Group, LLC
(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:

Joan Ellis, Controller

(Name of Person)

Professional Planners Marketing Group, LLC

(Firm/Company)

636 US Highway One, Suite 205

(Address)

North Palm Beach, FL 33408

(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Joan Ellis

(Name of Person)

at (561) 845-1997 x238

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☒ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

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

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Professional Planners Marketing Group, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on August 3, 2006 and assigned
document number L06000076879.

SECOND: This amendment is submitted to amend the following:

Change in Managing Members/Managers as follows:

REMOVE: Ronald Berger as Manager

ADD: Maria Lucia as Manager

ADD: Dave Lund as Manager

ADD: Melissa O'Donnell as Manager

All other Managing Members/Managers on record remain the same.

The address of record for the above individuals to be added

as Managing Members/Managers is as follows:

5701 Golden Hills Drive, Minneapolis, MN 55461

Dated October 13, 2006.

Joan T. Ellis

Signature of a member or authorized representative of a member

Joan Ellis, Controller

Typed or printed name of signee

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TALLAHASSEE, FLORIDA

**UNANIMOUS WRITTEN ACTION
IN LIEU OF A MEETING
OF THE BOARD OF GOVERNORS OF
PROFESSIONAL PLANNERS MARKETING
GROUP, LLC**

The undersigned, constituting all of the members of the Board of Governors of Professional Planners Marketing Group, LLC, a Florida limited liability company (the "Company"), does hereby take and adopt the following action in lieu of a meeting, said action to have the same force and effect as if taken at a meeting called and held on September 11, 2006:

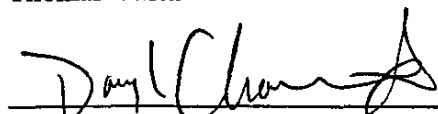
RESOLVED, that the following individuals are hereby elected to the office of the Company set opposite their name, to hold such office and exercise the authority incident to such office until the earlier of election of their successors or the next annual meeting of the shareholders of the Company:

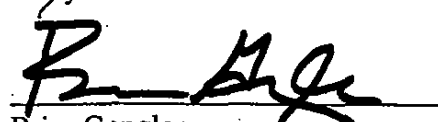
Brian Gengler	Chief Executive Officer (Chief Manager)
Dan Tucker	Senior Vice President
Steve Sandberg	President
Maria Lucia	Chief Financial Officer and Secretary
Darryl Chouinard	Vice President
Dave Lund	Vice President
Joan Ellis	Controller and Assistant Secretary
Melissa O'Donnell	Assistant Secretary


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TALLAHASSEE, FLORIDA

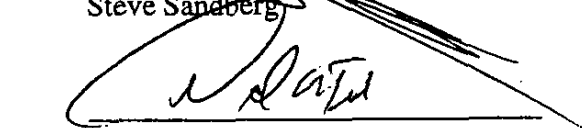
IN WITNESS WHEREOF, the members of the Board of Governors of the Company have set their hands as of the date set forth above.


Thomas Barta


Darryl Chouinard


Brian Gengler


Steve Sandberg


Dan Tucker