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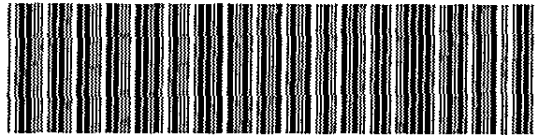
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DIVISION OF CORPORATIONS
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COVER LETTER

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 T. 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)

For further information concerning this matter, please call:

Joan T. 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.

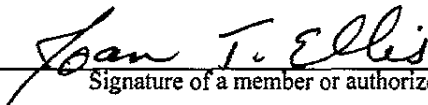
SECOND: This amendment is submitted to amend the following:

Change in Managing Members/Managers as follows:

REMOVE: Darryl Chouinard as Manager

All other Members/Managers on record remain the same.

Dated February 2, 2007.



Signature of a member or authorized representative of a member

Joan T. Ellis, Controller & Assistant Secretary

Typed or printed name of signee

Filing Fee: \$25.00

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**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 December 1, 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:

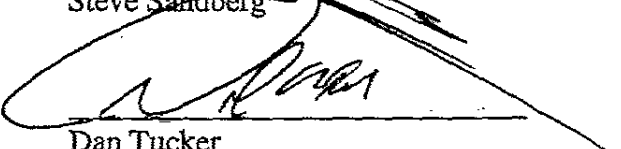
Brian Gengler	Chief Executive Officer (Chief Manager)
Dan Tucker	Senior Vice President
Steve Sandberg	President
Maria Lucia	Chief Financial Officer and Secretary
Dave Lund	Vice President
Joan Ellis	Controller and Assistant Secretary
Melissa O'Donnell	Assistant Secretary

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


Brian Gengler


Steve Sandberg


Dan Tucker

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