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	Art of Inc. File
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DEPARTMENT OF STATE
TALLAHASSEE, FLORIONS

November 7, 2007

CAPITAL CONNECTION

TALLAHASSEE, FL

SUBJECT: CARLISLE PENSION SERVICES, LLC

Ref. Number: L07000105702

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE.

We have received your document for CARLISLE PENSION SERVICES, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The new name you have chosen is too similar to the name of an existing corporation -- CARLISLE BENEFIT PLANS, INC.

Unless you can obtain written permission from this corporation for to use the name CARLISLE BENEFIT PLANS, LLC, this name will not be available for your company.

Please note that we have RETAINED your \$25.00 payment.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr Regulatory Specialist II

Letter Number: 207A00064857

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RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE.

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF CARLISLE PENSION SERVICES, LLC



- 1. Articles of Organization were filed on October 18, 2007, effective January 1, 2008, and assigned document number L07000105702.
 - 2. Article I of the Articles of Organization is amended to read as follows:

"ARTICLE I

NAME

The name of this limited liability company is "CARLISLE BENEFIT PLANS, LLC."

IN WITNESS WHEREOF, the undersigned, as an authorized representative of this limited liability company, has executed these Articles of Amendment on Oof. 30, 2007.

HELEN J. BOBEA

STATE OF FLORIDA

COUNTY OF SARASOTA HILLS DOTOUGH (X

The foregoing Articles of Amendment to Articles of Organization were acknowledged before me on 30, 2007, by HELEN J. BOBEL, who is personally known to me or who has produced ______ as identification.

Name Notary Public

Serial Number (if any)

Commission Expiration Pate

Notary Public State of Florida Shemle L Heinz My Commission DD501102

Expires 02/20/2010

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