

Division of Corporations

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
CARLISLE, FIELDS & COMPANY, LLC**

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EXAMINER

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
CARLISLE, FIELDS & COMPANY, LLC**

**ARTICLE I: Name**

The name of the limited liability company is Carlisle, Fields & Company, LLC.

**ARTICLE II: Filing**

The Articles of Organization of the company were filed on November 13, 2007 and was assigned document number L07000114369.

**ARTICLE III: Amendment**

The following amendment to the Articles of Organization was adopted by the company:

Article I of the Articles of Organization is deleted in its entirety and replaced with:

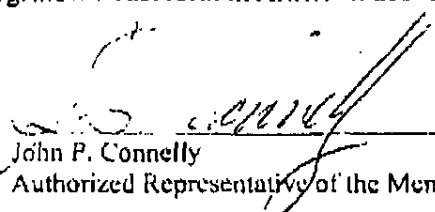
**ARTICLE I: Name**

The name of the limited liability company is: The Aliant Insurance Group, LLC."

**ARTICLE IV: Effective Date**

The amendment to the Articles of Organization set forth in Article III above is effective as of January 1, 2011.

EXECUTED: December 23, 2010

  
John P. Connelly

Authorized Representative of the Members

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