

MAR. 29. 2012 4:55PM

JONES FOSTER 561 650 0471

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209000110401

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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

From: Account Name : JONES, FOSTER, JOHNSTON & STUBBS, A.  
Account Number : 076077003231  
Phone : (561) 650-0471  
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\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: nphillips@rsellers.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
KEY BROKER SERVICES, LLC

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JONES FOSTER 561 650 0435

NO. 2162 P. 2  
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

Key Broker Services, LLC, LLC

(Name of the Limited Liability Company as it now appears on our records.)  
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on November 16, 2009 and assigned  
Florida document number L09000110401.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

Key Retirement Solutions, LLC

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: Jones Foster Service, LLC

New Registered Office Address: 505 South Flagler Drive, Suite 1100

*Enter Florida street address*

West Palm Beach, Florida 33401  
*City Zip Code*

New Registered Agent's Signature, If changing Registered Agent:

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

If Changing Registered Agent, Signature of New Registered Agent

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JONES FOSTER 561 650 0435

NO. 216220CP. 32890 3

**If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:**

**MGR = Manager**

**MGRM = Managing Member**

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
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**D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)**

Dated March 29, 2012

Signature of a member or authorized representative of a member

**Larry B. Alexander, Authorized Representative**

Typed or printed name of signee

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**Filing Fee: \$25.00**

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