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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
MAGDALEIN & STRATTON RETIREMENT INVESTMENT STRATEGIES, LLC
(A Florida Limited Liability Company)**

ARTICLE 1

The Articles of Organization of Magdalein & Stratton Retirement Investment Strategies, LLC, a Florida limited liability company (the "Company") were filed on June 8, 2011 and assigned Florida document number L11000067484.

ARTICLE 2

The Articles of Organization are hereby amended by deleting Article 1 hereon in its entirety and substituting in its place the following:

"ARTICLE 1 - Name:

The name of the Limited Liability Company is: Stratton & Co. Retirement Investment Strategies, LLC."

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IN WITNESS WHEREOF, the undersigned hereby executes these Articles of Amendment to Articles of Organization this 23rd day of January, 2015.

AUTHORIZED MEMBER:



ERIC F. STRATTON