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MAY -1 2012

EXAMINER

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Refer to File No.

Writer's Direct Dial No.

20123003

April 26, 2012

Bureau of Corporate Records Division of Corporations Department of State P.O. Box 6327 Tallahassee, FL 32314

RE: IFP Advisors, LLC

Gentlemen:

Enclosed please find an two duplicate originals of the Articles of Amendment to the Articles of Organization for the referenced Florida limited liability company along with our firm's check in the amount of \$25.00 representing the filing fee.

Please acknowledge filing of this document by stamping one of the Articles of Amendment and returning same to me.

If you have any questions in connection with the documents, or need further information, please contact me by telephone rather than returning the document.

Very gruly yours

ue Thomas, CP, FRP

Paralegal to Holger D. Gleim

ST/

Enclosures

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF IFP ADVISORS, LLC

The undersigned being Authorized Representative of the sole Member and the Manager of IFP ADVISORS, LLC., a Florida limited ed liability company (the "Company"), in accordance with the provisions of Chapter 608, Florida Statutes, hereby amends its Articles of Organization as set forth below:

1. The name of the Company is IFP Advisors, LLC

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- 2. The Articles of Organization for the Company were filed with the Florida Department of State on January 25, 2012.
- 3. Article V of the Company's Articles of Organization is hereby deleted in its entirety and the following is substituted therefor:

"ARTICLE V.

"The Limited Liability Company shall be managed by one or more managers and is, therefore, a manager-managed limited liability company. The authority and duties of the Managers shall be as set forth in the Operating Agreement of the Limited Liability Company. The names and address of the initial Manager is William E. Hamm, 3030 North Rocky Point Drive West, Suite 700, Tampa, Florida 33607."

- 4. These Articles of Amendment shall be effective upon filing with the Florida Department of State.
- 5. These Articles of Amendment have been approved by unanimous Written Action of the Member dated <u>April 23</u>, 2012, which vote is sufficient for approval.
- 6. Except as expressly provided herein, all of the terms and provisions of the Articles of Organization shall remain in full force and effect and are hereby ratified and confirmed.

The execution of these Articles of Amendment of the Articles of Organization by the undersigned constitutes an affirmation under the penalties of perjury that the facts stated herein are true and correct.

IN WITNESS WHEREOF, the undersigned, being the Manager and the Authorized Representative of the sole Member of IFP Advisors, LLC has executed these Articles of Amendment to Articles of Organization this 23rd day of April _____, 2012.

William E Hamm, Manager and Authorized Representative of the Member

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