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AUG 04 2018 S. YOUNG SECRETARY OF STATE ONLY AND ANALYSES FOR ORDER

#### MANUEL ALONSO-POCH, P.A.

## ATTORNEYS AT LAW 3520 ROCKERMAN ROAD COCONUT GROVE, FLORIDA 33133

#### MANUEL ALONSO-POCH

FLORIDA SUPREME COURT
CERTIFIED CIRCUIT COURT MEDIATOR

TELEPHONE: (305) 448-4053

E-MAIL: map@malonsopoch.com

July 20, 2018

VIA OVERNIGHT DELIVERY

July 20, 2018

Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

RE:

Articles of Amendment to Articles of Organization

Benefit Strategies and Advisors LLC, a Florida limited liability company.

Dear Sir or madam:

Enclosed are the Articles of Amendment to the Articles of Organization of Benefit Strategies and Advisors LLC, a Florida limited liability company and our check in the amount of \$43.75 representing the Filing Fee of \$35.00 and a Certified Copy fee of \$8.75.

Kindly file the Articles of Amendment and forward a Certified copy to our office in the enclosed Self Addressed stamped envelope.

If any questions arise regarding the above, please contact me at the telephone number listed above.

Sincerely,

MANUEL ALONSO-POCH, P.A.

Manuel Alonso-Poch, Esq.

MAP/ipp. Enclosures

#### AMENDMENT TO ARTICLES OF ORGANIZATION OF

### BENEFIT STRATEGIES AND ADVISORS, LLC a Florida limited liability company

WHEREAS, a meeting of all the Managers, Members and Economic Interest Holders of BENEFIT STRATEGIES AND ADVISORS, LLC, (the "Company"), was held on the 20<sup>th</sup>. day of July, 2018 to consider changing the name of the Company to The 401(k) Lab, LLC.

WHEREAS, by a unanimous vote and consent of all the Managers, Members and Economic Interest Holders of the Company the Managers, Members and Economic Interest Holders resolved to change the name of the Company to The 401(k) Lab, LLC.

**NOW THEREFORE**, the Articles of Organization of the Company shall be changed forthwith as follows:

#### **ARTICLE I**

#### NAME PRINCIPAL OFFICE AND PLACE OF OPERATIONS

The name of this corporation is: The 401(k) Lab, LLC.

The Articles of Organization of the Company shall otherwise remain unchanged and in full force and effect.

IN WITNESS WHEREOF, the undersigned Manager of the Company has hereunto set his hand and seal this 20th. day of July, 2018.

Manuel Alonso III,

Manager

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