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NEW BENEFIT CAPTIVE RE, LLC

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ARTICLES OF AMENDMENT

Article I. Name

The name of this Florida limited liability company is New Benefit Captive Re, LLC (the "Company").

Article II. Date of Articles of Organization

The Company's Articles of Organization were filed on January 4, 2016.

Article III. Amendment

The Company's Articles of Organization are amended so that the name of the Company is changed from New Benefit Captive Re, LLC to Benefit Captive Re, LLC.

Article IV. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on the date shown below.

The undersigned executed this document on the date shown below.

NEW BENEFIT CAPTIVE RE, LLC

By: Ben Krambeck

Name: Ben Krambeck

Title: President

Date: January 11, 2016

16 JAN 12 AM 8:57
BEN KRAMBECK
PRESIDENT
NEW BENEFIT CAPTIVE RE, LLC