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J HARRIS

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF ORGANIZATION
OF
LADENBURG THALMANN ANNUITY AND RETIREMENT PARTNERS LLC
(A Florida Limited Liability Company)**

Article I. Name

The name of this Florida limited liability company is:

Ladenburg Thalmann Annuity and Retirement Partners LLC

Article II. Date of Articles of Organization

The Company's Articles of Organization were filed on November 22, 2016.

Article III. Amendment

The Articles of Organization of the Company are amended so that the name of the Company is changed from Ladenburg Thalmann Annuity and Retirement Partners LLC to Ladenburg Thalmann Annuity Insurance Services LLC.

Article IV. Date Amendment Adopted

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

The undersigned authorized representative of a member executed these Articles of Amendment on 4/3/17.

LADENBURG THALMANN FINANCIAL SERVICES INC.

By: By: [Signature]
Name: Bradley H. Brodie
Title: Vice President -- Legal Affairs

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