

L18000030096

Florida Department of State
Division of Corporations
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NORTH BRANCH GLOBAL RISK LLC

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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K. SALY

APR 2 2018

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

FILED
18 MAR 30 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

North Branch Global Risk LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 02/02/2018 and assigned Florida document number L18000030096.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "L.L.C." or the abbreviation "L.L.C."

Enter new principal offices address, if applicable: 07869-1387

(Principal office address MUST BE A STREET ADDRESS)

North Branch Global Risk

89 Headquarters Plaza North, Suite 1462

Morristown, New Jersey 07960

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

North Branch Global Risk

89 Headquarters Plaza North, Suite 1462

Morristown, New Jersey 07960

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

Enter Florida street address

Florida

City

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Gary Tillett	North Branch Global Risk LLC	<input checked="" type="checkbox"/> Add
		89 Headquarters Plaza N. Ste 1462	<input type="checkbox"/> Remove
		Morristown, New Jersey 07960	<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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Dated March 29 2018

Signature of a member or authorized representative of a member

Signature of a member or authorized representative of a member

Mark Thomases

Typed or printed name of signer