Florida Department of State

Division of Corporations Public Access System

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Corporate: Filing Menu

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T. HAMPTON

OCT - 9 2009

10/7/2009

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| ADVISOR | | | | | | |
|--|--|--------------------------|------------------------|--|--|--|
| (Name of the Limited Liability Comps (A Florida Limited) | inv as it now appear Liability Company) | s on our records.) | | | | |
| The Articles of Organization for this Limited Liability Company Florida document number | y were filed on | 11/23/1999 | and assigned | | | |
| 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 end with the words "Lim"L.L.C." | ited Llability Compe | ny," the designation "LL | C" or the abbreviation | | | |
| Enter new principal offices address, if applicable: | 5500 Village Blv | d., Suite 200 | | | | |
| (Principal office address MUST BE A STREET ADDRESS) | West Palm Beach | , FL 33407 | | | | |
| Enter new mailing address, if applicable: | 5701 Golden Hill | s Drive | | | | |
| (Mailing address MAY BE A POST OFFICE BOX) | Minneapolis, MN 55416 | | | | | |
| B. If amending the registered agent and/or registered of registered agent and/or the new registered office address her | | our records, enter th | o name of the new | | | |
| Name of New Rogistered Agent: | · · · · · · · · · · · · · · · · · · · | | | | | |
| New Registered Office Address: | | | | | | |
| | Enter Florida street addi | | 125 | | | |
| | - 1 -27 | , Florida | | | | |
| | Clty | | Zip Code | | | |
| New Registered Agent's Signature, if changing Registered Agent; | | • | —de mana | | | |

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 608, 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

Page 1 of 2

If amending the Managers or Managing Members on our records, eater the title, name, and address of each Manager or Managing Member being added or removed from our records:

| | Name | Address | Type of Actio |
|-------------|-------------------------------------|---|-------------------|
| 1OR | Kadin, Andrew W. | 1580 Saweraes Corporate Parkway, Suite 140 Sunrise, FL 33323 | Add [X] Remove |
| igr_ | Gaumond, William | 5701 Golden Hills Drive Minnespolis, MN 55416 | X Add ☐ Remove |
| | | | Add Remove |
| <u>.</u> | | | Add Remuve |
| | | | Add Remove |
| | • . | | Add |
| | | | Threimag |
| If amen | ding any other information, enter (| change(s) here: (Attach additional sheets, if necessary.) | |
| If amen | | | |
| If amen | September 24 | | |
| | September 24 Signsture of a m | change(s) here: (Attach additional sheets, if necessary.) 2009 | |

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MGR = Manager

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SECRETARY OF STATE