

103000028453

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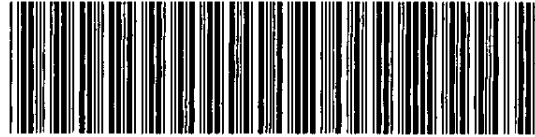
(Business Entity Name)

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Thomason Russell Investments, LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

David H. Russell

(Name of Person)

Thomason Russell Investments, LLC

(Firm/Company)

51 S. 7th Street

(Address)

Santa Rosa Beach, FL 32459

(City/State and Zip Code)

For further information concerning this matter, please call:

David H. Russell

(Name of Person)

at (850) 865-0961

(Area Code & Daytime Telephone Number)

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Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

Thomason Russell Investments LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on July 28, 2003 and assigned document number L03000028453.

SECOND: This amendment is submitted to amend the following:

The 2005 Annual Report was submitted reflecting that P.
Leigh Thomason was the Managing Member when in fact
David H. Russell was the Managing Member. Further, Mr.
Thomason served solely as a Member of the LLC.

The 2006 Annual Report was submitted reflecting that P.
Leigh Thomason was the Managing Member when in fact
David H. Russell was the Managing Member. Mr. Thomason
served solely as a Member of the LLC.

Dated November 1, 2007.



Signature of a member or authorized representative of a member

David H. Russell, Managing Member

Typed or printed name of signee

Filing Fee: \$25.00

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