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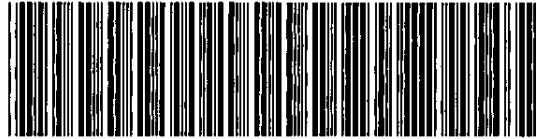
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: THOMPSON & FRYE FINANCIAL GROUP, 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:

Douglas S. Frye

(Name of Person)

THOMPSON & FRYE GROUP, LLC

(Firm/Company)

4625 N Hwy A1A, Suite 9

(Address)

Vero Beach, FL 32963

(City/State and Zip Code)

For further information concerning this matter, please call:

Douglas S. Frye

(Name of Person)

at (772) 231-1222

(Area Code & Daytime Telephone Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**

THOMPSON & FRYE FINANCIAL GROUP, LLC

(Present Name)
(A Florida Limited Liability Company)

07 MAR 15 AM 11:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FIRST: The Articles of Organization were filed on December 29, 2004 and assigned document number L04000094151.

SECOND: This amendment is submitted to amend the following:


Article I shall be amended to read:

The name of the Limited Liability Company is: Thompson & Frye Group, LLC

Article III shall be amended to read:

For bookkeeping purposes: To facilitate the equitable sharing of expenses
by creating an entity with the authority to obtain an employer tax
identification number and open and maintain a checking account for the
purpose of renting office space, purchasing equipment and supplies, hiring
and paying office personnel, reporting and paying employment and other
business-related taxes, and other miscellaneous administrative office
expenses.

Dated March 14, 2007.



Signature of a member or authorized representative of a member

Douglas S. Frye

Typed or printed name of signee

Filing Fee: \$25.00