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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS

NOV 19 2009

EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Thompson Hutchinson & Associates, 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:

Jena Rissman Atlass, Esq.

Name of Person

Savage & Atlass, P.L.

Firm/Company

3999 Sheridan Street, Suite 200

Address

Hollywood, FL 33021

City/State and Zip Code

jatlass@savageatlass.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jena Rissman Atlass

Name of Person

at (**954**)

985-1005

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
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| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee & Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) | <input type="checkbox"/> \$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 HUTCHINSON & ASSOCIATES, LLC

FILED
2009 NOV 18 PM 10 09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on May 14, 2009 and assigned document number L09000046776.

SECOND: The management of the Company is revised as follows:

| <u>Title</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|--------------|--------------------|--|-----------------------|
| MGRM | Baird Thompson | 13700 SW 74 Court Palmetto Bay, FL 33158 | Remove |
| MGRM | William Hutchinson | 17050 NW 15 Street Pembroke Pines, FL 33028 | Remove |
| MGR | Baird Thompson | 13700 SW 74 Court Palmetto Bay, FL 33158 | Add |
| MGR | William Hutchinson | 17050 NW 15 Street Pembroke Pines, FL 33028 | Add |

THIRD: This Amendment was adopted by the unanimous consent of the Members.

FOURTH: This Amendment was adopted on October 31, 2009.

DATED, this 4 day of November, 2009.



Baird Thompson, Manager