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2012 AUG 10 AM 8:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. SAULSBERRY  
EXAMINER  
AUG 13 2012

J. SAULSBERRY  
EXAMINER

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: The Thorstad Group Real Estate 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:

William M. Thorstad  
Name of Person

The Thorstad Group Real Estate, LLC  
Firm/Company

1911 N. FLAGLER DR. - SUITE A  
Address

WEST PALM BEACH, FLORIDA 33407  
City/State and Zip Code

mthorstad@gmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

William Michael Thorstad at (561) 758-9383  
Name of Person Area Code & Daytime Telephone Number

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2012 AUG 10 AM 8:42

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

The Thorstad Group Real Estate, 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 \_\_\_\_\_ and assigned Florida document number \_\_\_\_\_.

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 "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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**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:

Daniel Shepherd

New Registered Office Address:

1911 N. Flaster Dr.  
Enter Florida street address

West Palm Beach, Florida 33407  
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 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.

Daniel Shepherd  
If Changing Registered Agent, Signature of New Registered Agent

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

MGR = Manager  
MGRM = Managing Member

Title	Name	Address	Type of Action
MGRM	William Michael Thorstad	1911 N. FLAGLER DR. WEST PALM BEACH FL 33407	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Daniel Shepherd	1911 N. FLAGLER DR. WEST PALM BEACH FL 33407	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

William Michael Thorstad will be attending law school out-of-state (in Arizona) that forces him to step down ~~as~~ from owner/"managing broker" to broker-associate and allow Daniel Shepherd to step up from broker-associate to "managing broker" of

Dated 07/12/2012 . 2012

The Thorstad Group  
Real Estate, LLC

X William Michael Thorstad  
Signature of a member or authorized representative of a member

William Michael Thorstad  
Typed or printed name of signer