

LO 5 000063402

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 27, 2005

HENRI DE LOUVIER-DAVIS
DELOUVIER-DAVIS GROUP, LLC
770 CLAUGHTON ISLAND DR. #1716
MIAMI, FL 33131

SUBJECT: DELOUVIER-DAVIS GROUP, LLC
Ref. Number: L05000063402

We have received your document for DELOUVIER-DAVIS GROUP, LLC and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

In order to change your registered agent, the new agent must sign specific language accepting the designation. You may either file the enclosed registered agent form for an additional \$25, or you may add such language to your amendment.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 405A00058909

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TALLAHASSEE, FLORIDA

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is: DeLouvier Group LLC
2. The mailing address of the limited liability company is: 770 Cloughton Island Drive
Miami Florida 33131 # 1716

- 6/22/05 3. Date of filing/registration in Florida LO5000063402 4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

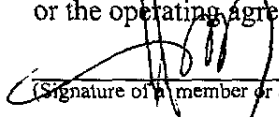
Kathleen B. Johnson P.A.
Name
125 Crawford Blvd
Address
Boca Raton Florida 33432
City, State and Zip

6. The name and address of the new registered agent and/or office:

Henri de Louvier-Davis
Name
770 Cloughton Island DR # 1
Florida street address (P.O. Box NOT acceptable)
Miami FL 33131
City, State and Zip

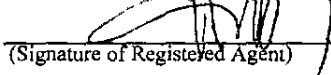
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If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.


(Signature of a member or authorized representative of a member)

HENRI DE LOUVIER-DAVIS
(Printed or typed name of signee)

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.


(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00