

LOS 000063402

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TALLAHASSEE, FLORIDA

**COVER LETTER**

TO: Registration Section  
Division of Corporations

SUBJECT: Change of Registered Agent and Manager  
(Name of Limited Liability Company) Managing Partners  
De Louvier-Davis Group LLC

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

Please return all correspondence concerning this matter to the following:

Henri de Louvier-Davis  
(Name of Person)  
De Louvier-Davis Group L.L.C.  
(Firm/Company)  
770 Cloughton Island Dr # 1  
(Address)  
Miami Fla 33131  
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Henri de Louvier-Davis at ( 561 ) 542 0627  
(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



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

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TALLAHASSEE, FLORIDA

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

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

De Louvier-Davis Group, L.L.C.

(Present Name)  
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 6/22/05 and assigned  
document number LO5000063402

SECOND: This amendment is submitted to amend the following:

Registered Agent to be Henri de Louvier-Davis

770 Cloughton Island Drive # 1716

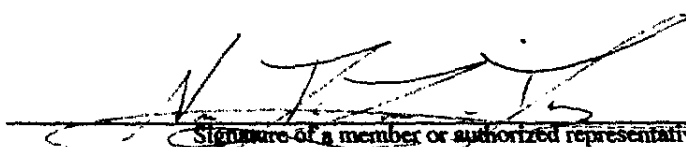
Miami Fla 33131

Managing Members to be Nicolas de Louvier-Davis

and Alexandre Levy

Manager- Henri de Louvier-Davis

Dated 9/7/2005

  
Signature of a member or authorized representative of a member

NICOLAS de Louvier-Davis  
Typed or printed name of signee

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TALLAHASSEE, FLORIDA

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