

LD5000063402

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

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(Business Entity Name)

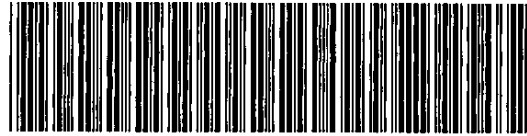
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DIVISION OF CORPORATIONS  
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**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** De Louvier Davis Group  
(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:

Henri de Louvier Davis  
(Name of Person)

De Louvier Davis Group  
(Firm/Company)

770 Claughton Island Dr Apt 1716  
(Address)

Miami Florida 33131  
(City/State and Zip Code)

For further information concerning this matter, please call:

Ruth Huchet at ( 561 ) 271 1836  
(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

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

De Louvier Davis Group

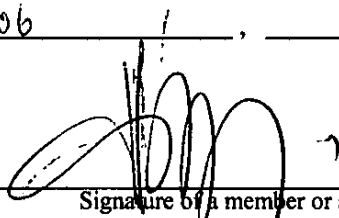
(Present Name)  
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 06/22/2005 and assigned document number 405000063402.

SECOND: This amendment is submitted to amend the following:

Add Frank de Louvier Davis as MGRM  
Change Registered Agent from Henri de  
Louvier Davis to Ruth Hochet, 4030 Gaudinford B  
Boca Raton, FL 33434  
see attached letter.

Dated 10/27/06, \_\_\_\_\_



Signature of a member or authorized representative of a member

HENRI DE LOUVIER DAVIS  
Typed or printed name of signee

Filing Fee: \$25.00

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De Louver Davis Group LLC

Having been named as Registered Agent and to accept service process for the above stated Limited Liability Company at the place designated in this Certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent signature

Retha Hockett

10/27/06

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