

LOS000063402

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SECRETARY OF STATE
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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SECRETARY OF STATE
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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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