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(Ad	ldress)	***
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11/02/06--01005--004 **25.00

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:
Hamida Laudes Dada
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 Huchetat (_561) 271 1836
(Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$25.00 Filing Fee \$\ \text{Certificate of Status} \text{S55.00 Filing Fee & Certified Copy (additional copy is enclosed)} \$\ \text{Certified Copy (additional copy is enclosed)} \text{Certified Copy (additional copy is enclosed)} \text{Certified Copy (additional copy is enclosed)} \$\ \text{Certified Copy (additional copy is enclosed)} \text{Certified Copy (additional copy is enclosed)} \text{Certified Copy (additional copy is enclosed)} \$\ \text{Certified Copy (additional copy is enclosed)} \text{Certified Copy (additional copy is enclosed)} \text{Certified Copy (additional copy is enclosed)} \$\ \text{Certified Copy (additional copy is enclosed)} \text{Certified Copy (additional copy is enclosed)} \text{Certified Copy (additional copy is enclosed)} \$\ \text{Certified Copy (additional copy is enclosed)} Certified Copy (additional copy

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 Lowier Davis Group.		
	(Present Name) (A Florida Limited Liability Company)		
FIRST:	The Articles of Organization were filed on 06/22/2005 and assigned document number <u>L0500063402</u> .		
SECOND:	This amendment is submitted to amend the following:		
	Add Frank de Louvier Davis as morm		
	Change Registered Agent from Henri De	<u>L</u>	
	Louver Davis to Ruth Huchet 4030 gard	ford	B
	Boca Raton, FL 33434	U-	
	see attached letter.		
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Dated 1	01,271.06 / .		
Dated	,		
	Signature of a member or authorized representative of a member	30	ΟV
	HENRI DE LOUVIER DAVIS	0}	DIVISION (
	Typed or printed name of signee	7- A	NOF ATA
		14 S- AON 90	CO2.

Filing Fee: \$25.00

De Louver Dais group LLC

Having been named as legistered Agent and to accept service process for the above otaled Limited Evabelity 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.

legistered Agent signature

Kuthz Whet 10/27/06

SECRETARY OF STATE
DIVISION OF CORPORATIONS

06 NOV -2 PM 2: 48