

L050000757810

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H10000041046 3)))



H100000410463ABCG

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

L. SELLERS

To: Division of Corporations
Fax Number : (850) 617-6383

FEB 24 2010

From: Account Name : CIBRAN ELJAIK & LOPEZ, PL
Account Number : I20030000013
Phone : (305) 444-5969
Fax Number : (305) 444-1939

EXAMINER

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

RECEIVED

10 FEB 23 PM 2:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
DAVOS, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 FEB 23 AM 10:51

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

H10000041046 3

ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION

Davos, LLC
a Florida limited liability company

The undersigned, being the Managers of Davos, LLC a Florida limited liability company (the "Company"), hereby certifies that the Articles of Organization of the Company as initially authorized and filed on August 2nd, 2005 under Document No. L05000075786 with the Florida Department of State, Division of Corporations, are hereby modified and amended by these Articles of Amendment (the "Amendment") as follows:

1. The Articles of Organization of the Company are hereby amended to provide that the following officers have been removed from their respective offices:

Roman Pavlik

Manager

2. The Articles of Organization of the Company are hereby amended to provide that the following officers have been added to their respective offices:

Mellaw Registered Agents, LLC
2601 South Bayshore Drive #700
Coconut Grove, FL 33133

Manager

Accordingly, upon the filing of this amendment the Managers/Members of the Company shall be as follows:

Mellaw Registered Agents, LLC

Manager

3. The Articles of Organization are hereby amended to provide that the Principal Address of the Company shall be:

Mellaw Registered Agents, LLC
2601 South Bayshore Drive #700
Coconut Grove, FL 33133

4. The foregoing Amendment was approved by resolution of a majority of the Members of the Company occurring on February 23, 2010.

IN WITNESS WHEREOF, the undersigned, being an authorized sole Manager of the Company, has hereunto set his hands and affixed the Company's seal this 23 day of September, 2010.

Manager:


Mellaw Registered Agents, LLC, Manager
By: Santiago Eljaiek III, ESQ., As Attorney in Fact

FILED
10 FEB 23 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H10000041046 3