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FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 20, 2006

MILLIE MUNOZ, ESQ
FREEMAN, HABER, ROJAS & STANHAM, LLP
520 BRICKELL KEY DR., STE. O-305
MIAMI, FL 33131

SUBJECT: DAVILATE, LLC
Ref. Number: W06000002950

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We have received your document for DAVILATE, LLC and your check(s) totaling \$55.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6984.

Deborah Bruce
Document Specialist

Letter Number: 806A00004312

FREEMAN, HABER, ROJAS & STANHAM, LLP

ATTORNEYS AT LAW

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Miami, FL 33131

www.fbhrs.com

Vanessa Serrano

Email: vserrano@fbhrs.com

Telephone: (305) 374-3800

Facsimile: (305) 374-1156

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

March 29, 2006

Re: "Davilate LLC" & "Tiffany & Samantha, Inc."

To Whom It May Concern:

Please see the enclosed articles of amendment for the above referenced companies.

Please do not hesitate to contact me if you have any questions or concerns.

Kind regards,



Vanessa Serrano

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Davilate, LLC
(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:

Millie Munoz, Esq.

(Name of Person)

Freeman, Haber, Rojas & Stanham, LLP

(Firm/Company)

520 Brickell Key Drive, Suite 0-305

(Address)

Miami, FL 33131

(City/State and Zip Code)

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For further information concerning this matter, please call:

Millie Munoz, Esq.

(Name of Person)

at (305)

374-3800

(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**

Davilate, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on October 13th, 2005 and assigned document number LQ5000101256.

SECOND: This amendment is submitted to amend the following:

The name of the Registered Agent and Manager, one and the same
shall be amended from the present Roberto Davila as Registered
Agent and Roberto Davila Revocable Trust as Manager to:
Luis Roberto Davila Echeverri as Registered Agent and
Luis Roberto Davila Echeverri Revocable Trust as Manager.
This is the same individual. The amendment simply reflects
the name this individual wishes to be recorded as on the LLC.

Dated December 2nd, 2005.



Signature of a member or authorized representative of a member

Roberto Davila, now to be known as Luis Roberto Davila Echeverri

Typed or printed name of signee

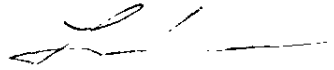
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Filing Fee: \$25.00

ACCEPTANCE OF REGISTERED AGENT

The undersigned agrees to act as registered agent for **Davilate, LLC**, to accept service of process at the place designated in these Articles of Organization, and to comply with the provisions of Chapter 608, Florida Statutes, and acknowledges that the undersigned is familiar with, and accepts, the obligations of such position on this 28th day of February, 2006.



Luis Roberto Davila Echeverri

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