## L09000041870

|                      | (Req     | uestor's   | Name)     |          | •    |
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|                      | (City    | /State/Zi  | p/Phone   | · #)     |      |
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| Certified Copies     | <u> </u> | . Cer      | tificates | of Statu | s    |
| Special Instructions | s to F   | iling Offi | cer:      |          |      |
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SECRETARY OF STATE STATE OF CORPORATIONS

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T. HAMPTON

JUN 2 3 2009

EXAMINER

## **COVER LETTER**

| TO: Registration Division of C      | Section<br>Corporations                    |                                                                       |                                                                                         |  |  |
|-------------------------------------|--------------------------------------------|-----------------------------------------------------------------------|-----------------------------------------------------------------------------------------|--|--|
| SUBJECT:                            | DA                                         | VESA, LLC                                                             |                                                                                         |  |  |
|                                     | Name of Lim                                | ited Liability Company                                                |                                                                                         |  |  |
| The enclosed Articles               | of Amendment and fee(s) are su             | bmitted for filing.                                                   |                                                                                         |  |  |
| Please return all corre             | spondence concerning this matte            | r to the following:                                                   |                                                                                         |  |  |
|                                     | CAI                                        | RMEN M. PETERS, CPA                                                   | <del></del>                                                                             |  |  |
|                                     |                                            | Name of Person                                                        |                                                                                         |  |  |
| FERNANDEZ-BERGNES & ASSOCIATES, P.A |                                            |                                                                       |                                                                                         |  |  |
| Firm/Company                        |                                            |                                                                       |                                                                                         |  |  |
| 7490 WEST FLAGLER STREET            |                                            |                                                                       |                                                                                         |  |  |
| Address                             |                                            |                                                                       |                                                                                         |  |  |
|                                     |                                            | MIAMI, FL 33144                                                       |                                                                                         |  |  |
|                                     | <del></del>                                | City/State and Zip Code                                               |                                                                                         |  |  |
|                                     | afe                                        | ernandez@affbcpa.com<br>(to be used for future annual report notifica |                                                                                         |  |  |
|                                     | E-mail address: (                          | to be used for future annual report notifica                          | tion)                                                                                   |  |  |
| For further informatio              | n concerning this matter, please           | call:                                                                 |                                                                                         |  |  |
| CARME                               | EN M. PETERS, CPA                          | at ( 305 ) 6                                                          | 48-7100                                                                                 |  |  |
| Name of Person                      |                                            | Area Code & Daytime Telephone Number                                  |                                                                                         |  |  |
| Enclosed is a check fo              | r the following amount:                    |                                                                       |                                                                                         |  |  |
| \$25.00 Filing Fee                  | \$30.00 Filing Fee & Certificate of Status | \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)     | S60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed) |  |  |
| MAILING ADDRESS                     |                                            | STREET/COURIE                                                         | D ANNDESS.                                                                              |  |  |

MAILING ADDRESS:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

|                                             | DAVESA, LLC                                                                            |                              |                         |  |  |  |  |
|---------------------------------------------|----------------------------------------------------------------------------------------|------------------------------|-------------------------|--|--|--|--|
| (Name                                       | of the Limited Liability Company as it now app<br>(A Florida Limited Liability Company | oears on our records.)<br>y) | <del></del>             |  |  |  |  |
| The Articles of Organization for the        | his Limited Liability Company were filed on _                                          | 04/30/2009                   | and assigned            |  |  |  |  |
| Florida document number                     | L09000041870                                                                           |                              |                         |  |  |  |  |
| This amendment is submitted to a            | mend the following:                                                                    |                              |                         |  |  |  |  |
| A. If amending name, enter the              | new name of the limited liability company                                              | here:                        |                         |  |  |  |  |
| The new name must be distinguishal "L.L.C." | ble and end with the words "Limited Liability Co                                       | mpany," the designation "L   | LC" or the abbreviation |  |  |  |  |
| Enter new principal offices add             | ress, if applicable:                                                                   |                              |                         |  |  |  |  |
| (Principal office address MUST              | BE A STREET ADDRESS)                                                                   |                              |                         |  |  |  |  |
|                                             |                                                                                        |                              | SE SE                   |  |  |  |  |
| Enter new mailing address, if a             | oplicable:                                                                             |                              | IGN OF A                |  |  |  |  |
| (Mailing address MAY BE A PO                |                                                                                        |                              | <b>79 29 20</b>         |  |  |  |  |
|                                             |                                                                                        |                              | SE SE                   |  |  |  |  |
|                                             |                                                                                        |                              | <b>3</b> 5 5            |  |  |  |  |
|                                             | l agent and/or registered office address o                                             | n our records, enter t       | he name of the new      |  |  |  |  |
| registered agent and/or the new             | registered office address here:                                                        |                              |                         |  |  |  |  |
|                                             |                                                                                        |                              |                         |  |  |  |  |
| Name of New Registered                      | d Agent:                                                                               |                              |                         |  |  |  |  |
| New Registered Office A                     | Address:                                                                               | 1000000                      |                         |  |  |  |  |
|                                             |                                                                                        | Enter Florida street address |                         |  |  |  |  |
|                                             |                                                                                        | , Florida                    |                         |  |  |  |  |
|                                             | City                                                                                   |                              | Zip Code                |  |  |  |  |

New Registered Agent's Signature, if changing Registered Agent:

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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member **Type of Action** <u>Address</u> <u>Title</u> Name 1 SANDRA DAL MAS MGR 117 NW 42 ND AVENUE CU3 ☐ Add √ Remove GROUND FLOOR MIAMI\_FL 33128\_ SANDRA DAL MAS MGRM 117 NW 42 ND AVENUE CU3 **✓** Add Remove GROUND FLOOR MIAMI, FL 33128 ☐ Add Remove Remove ∏Add Remove ∏Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Dated Signature of a member or authorized representative of a member DANIELÆENE HERNANDEZ

Typed or printed name of signce
Page 2 of 2

Filing Fee: \$25.00