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TALLAHASSEE, FL 09100

B. BOSTICK

OCT 28 2013

EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: DAVIS & SONS PROPERTY INVESTORS 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:

Steven M. Davis, CPA

Name of Person

Hughes Snell & Co. P.A.

Firm/Company

1470 Royal Palm Square Blvd.

Address

Fort Myers, FL 33919

City/State and Zip Code

stdavis@hughessnell.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Steven M. Davis

Name of Person

239 939-2233

at ()

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

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TALLAHASSEE, FL
REGISTRATION SECTION

Davis & Sons Property Investors LLC

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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

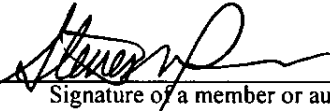
Title	Name	Address	Type of Action
MGR	Rose M Davis	1466 Claret Court	<input checked="" type="checkbox"/> Add
		Fort Myers, FL 33919	<input type="checkbox"/> Remove
MGRM	Steven M. Davis	1470 Royal Palm Square Blvd	<input type="checkbox"/> Add
		Fort Myers, FL 33919	<input checked="" type="checkbox"/> Remove
MGRM	Donald L. Davis	1466 Claret Court	<input type="checkbox"/> Add
		Fort Myers, FL 33919	<input checked="" type="checkbox"/> Remove
MGRM	Brian L. Davis	1466 Claret Court	<input type="checkbox"/> Add
		Fort Myers, FL 33919	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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FORT MYERS, FL 33901

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

The Limited Liability Company has elected to be a manager-managed entity rather than a member-managed entity. This amendment is to reflect that change and name the first elected manager. A separate list is attached showing the manager as well as the three members.

Dated October 3, 2013



Signature of a member or authorized representative of a member

Steven M. Davis, Member

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

2013 OCT 25 PM 12:46
CLERK OF THE
TALLAHASSEE COUNTY

DAVIS & SONS PROPERTY INVESTORS LLC
Schedule of Investors

Manager

LLC Ownership

Rose M Davis
1466 Claret Court
Fort Myers, FL 33919

-0-

Members

Donald L Davis
1466 Claret Court
Fort Myers, FL 33919

33 1/3%

Brian L Davis
2732 SW 5th Place
Gainesville, FL 32607

33 1/3%

AdvantaIRA Trust, LLC FBO Steven M Davis IRA
1520 Royal Palm Square Blvd #320
Fort Myers, FL 33919

33 1/3%

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FALLAHOUSE FL 0000