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B. BOSTICK OCT 2 8 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

,,239,939-2233

Name of Person

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

Davis & Sons Property Inve						
( <u>Name of the Limited</u> (A	<u>Liability Com</u> Florida Limite	pany as it now appears d Liability Company)	on our records.)	,		
The Articles of Organization for this Limited Line Florida document number L13000139961	ability Compa	nny were filed on Octo	ober 3, 2013	a	and assig	med
This amendment is submitted to amend the follo	owing:					
A. If amending name, <u>enter the new name of</u>	the limited li	iability company here	•			
n/a						
The new name must be distinguishable and end with 'L.L.C."	h the words "L	imited Liability Compan	y," the designation	"LLC"	or the ab	breviatio
Enter new principal offices address, if applica	able:	n/a		57	<u> </u>	
(Principal office address MUST BE A STREE	T ADDRESS			二六	<u>در،</u>	· · · · ·
				13. E	3	
				95.5 55.5	25	7
Enter new mailing address, if applicable:		n/a		17	70	
(Mailing address MAY BE A POST OFFICE BOX)				(D)	25	
	<del>_</del>			2000 C	1,6	
B. If amending the registered agent and/oregistered agent and/or the new registered of			or records, <u>ente</u>	r the n	ame of	the new
Name of New Registered Agent:	n/a					
New Registered Office Address:						
		Ente	er Florida street a	ddress		
			, Florida			
		City		Zij	p 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 Changing Registered Agent, Signature of New Registered Agent

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

<u>Title</u>	<u>Name</u>	Address	Type of Action
MGR	Rose M Davis	1466 Claret Court	_ 🗸 Add
		Fort Myers, FL 33919	Remove
MGRM	Steven M. Davis	1470 Royal Palm Square Blvd	d Add
		Fort Myers, FL 33919	Remove
MGRM	Donald L. Davis	1466 Claret Court	Add
		Fort Myers, FL 33919	Remove
MGRM	Brian L. Davis	1466 Claret Court	Add
		Fort Myers, FL 33919	<b>▼</b> Remove
			Add
			Remove
		## ### ###############################	Add
		<u> </u>	Remove

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

# DAVIS & SONS PROPERTY INVESTORS LLC Schedule of Investors

Manager	LLC Ownership
Rose M Davis	
1466 Claret Court	-0-
Fort Myers, FL 33919	
Members	
Donald L Davis	33 1/3%
1466 Claret Court	
Fort Myers, FL 33919	
Brian L Davis	
2732 SW 5th Place	33 1/3%
Gainesville, FL 32607	
AdvantalRA Trust, LLC FBO Steven M Davis IRA	
1520 Royal Palm Square Blvd #320	33 1/3%
Fort Myers, FL 33919	

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