

M110000004272

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

L. SELLERS

NOV. 28 2011

EXAMINER

Office Use Only



900213352469

10/28/11--01022--008 **55.00

FILED
11 OCT 28 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Davila Lara and Associates LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Luis E Davila

Name of Person

Regal Tax Advisory Group LLC

Firm/Company

8785 NW 13th Terrace

Address

Miami, FL 33172

City/State and Zip Code

luis.davila@dla-llc.com

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

For further information concerning this matter, please call:

Luis E Davila

Name of Person

at (908)

922-0436

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

☐ \$25 Filing Fee

☐ \$30 Filing Fee &
Certificate of Status

☒ \$55 Filing Fee &
Certified Copy

☐ \$60 Filing Fee,
Certificate of Status &
Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: Davila Lara and Associates LLC
2. Jurisdiction of its organization: New Jersey
3. Date authorized to do business in Florida: 08/24/2011

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? 11/01/2011
5. New name of the limited liability company: Regal Tax Advisory Group, LLC
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C." or "LLC.")

6. If the amendment changes the period of duration, indicate new period of duration:
N/A
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:
N/A

8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: N/A

9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.


Signature of a member or the authorized representative of a member

Luis E Davila
Typed or printed name of signee

Filing Fee: \$25.00

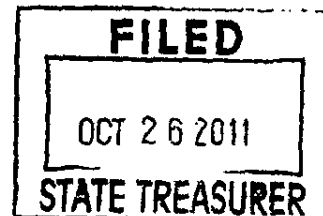
FILED
11 OCT 28 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Oct. 27, 2011 9:43AM

No. 4754 P. 4

L-102 NJSA 42 (2/94)

CGN



New Jersey Division of Revenue

Certificate of Amendment
Limited Liability Company

0400120030

This form may be used to amend a Certificate of Formation of a Limited Liability Company on file with the Department of the Treasury. Applicants must insure strict compliance with NJSA 42, the New Jersey Limited Liability Act, and insure that all applicable filing requirements are met.

1. Name of Limited Liability Company:

DAVILA LARA AND ASSOCIATES LIMITED LIABILITY COMPANY

2. Identification Number:

0400120030

3. New LLC Name (if applicable):

REGAL TAX ADVISORY GROUP LIMITED LIABILITY COMPANY

4. Effective Date:

November 1, 2011

5. The Certificate of Formation is amended as follows (provide attachments if needed):

5. Members/Managers:

LUIS E DAVILA
1137 STILFORD AVE
PLAINFIELD, NJ 07060

JOLYON W MORRIS
8785 NW 13TH TER
MIAMI, FL 33172

CHAE DUPONT
8785 NW 13TH TER
MIAMI, FL 33172

6. Main Business Address:

1137 STILFORD AVE
PLAINFIELD, NJ 07060

The undersigned represent(s) that this filing complies with State law as detailed in NJSA 42 and that they are authorized to sign this form behalf of the Limited Liability Company.

Signature:

Name: LUIS E DAVILA

Date: 10/26/11

2452660
4404557