M11000004272

(Requestor's Name)	
(Address)	S
(City/State/Zip/Phone #)	
PICK-UP WAIT MAIL	
(Business Entity Name)	
(Document Number)	
Certified Copies Certificates of Status	
Special Instructions to Filing Officer	

Special Instructions to Filing Officer:

L. SELLERS

NOV -.8 2011

EXAMINER

Office Use Only



900213352469

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

FILED
11 OCT 28 PM \$1 28
SECRETARY OF STATE

COVER LETTER

TO:	Registration Division of C			
SUBJ	ECT:		and Associates Limited Liability Co	
Dear S	Sir or Madam:			
The en	closed applica	ation, certificate and fee(s) a	are submitted for filin	g.
Please	return all corr	respondence concerning this	s matter to the followi	ng:
		Luis E Davila		
		Name of Person		
	Regal	Tax Advisory Group LL		
		Firm/Company		
	87	85 NW 13th Terrace		
		Address		
		Miami, FL 33172		
		City/State and Zip Code		
E-m	ail address: (t	luis.davila@dla-llc.com o be used for future annual	report notification)	_
For fu	ther informati	on concerning this matter, p	olease call:	
			at (908)	922-0436
	Nam	e of Person	Area Code & Day	time Telephone Number
	Registration Division of C Clifton Build 2661 Execut	Corporations	Reg Divi P.O.	ILING ADDRESS: istration Section sion of Corporations Box 6327 ahassee, Florida 32314
	sed is a check Filing Fee	for the following amount: \$\sum \$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)
	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.")
Èle the	name unavailable, enter alternate name adopted for the purpose of transacting business in orida and attach a copy of the written consent of the managers or managing members adopting a alternate name. The alternate name must end with "Limited Liability Company," "L.L.C." "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
	If the amendment corrects any false statement, indicate the statement being correction: N/A
9.	Attached is an original certificate, no more than 90 days old, evidencing the aforement 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

DEPARTMENT OF TREASURY

Division of Revenue

Business Support Services, Commercial Recording

P.O. Box 308 Trenton, NJ 08646 Session Number: 2452660

Acknowledgement Printed: 10/27/2011

SHIP TO:

LUIS E DAVILA 1137 STILFORD AVE PLAINFIELD, NJ 07060

Thank you for your recent work request. The following information summarizes all work requests processed and the associated fees.

If your work was rejected, it is imperative that you include this form or a copy when resubmitting corrected documents or if you are requesting a refund. This will assist us in verifying payment and the original date the work request was submitted. Call us at (609) 292-9292 if you have any questions regarding this notice.

1. Customer Number: 689131

2. Account Number:

3. Session Number: 2452660 , Session Date: 10/27/2011

4. User ID: 222

5. Comments On Work Request:

6. Received Date: 10/26/2011

7. Number of Rejected Jobs: 0

Method of Payment: Credit Card

Job 1:

Job Completion Status: C CLOSED (JOB OR SESSION)

Session Number: 2452660

Work Description: AMENDA AMENDMENT/RENEWAL/ALL OTHERS

Job Number: 4404557 Filing Number: 400120030 Processed Date: 27-OCT-11

Entity Name:

DAVILA LARA AND ASSOCIATES LIM

Comments On Job:

FEE CODE	FEE DESCRIPTION	FEE	QTY	TOTAL
AMENDB CPCHRG LLCEXP	AMENDMENT LLC/LLP FAX TRANSMITTAL PAGE CHARGE LLC EXPEDITED INCREMENTOR	100.00 1.00 25.00	1 2 1	\$100.00 \$2.00 \$25.00
			JOB TOTAL:	\$127.00

COMPLETED JOB TOTAL:

\$127.00

OFFICIAL RECEIPT *** THIS IS NOT A BILL ***

^{*} Please retain a copy for your records to verify check and credit card billing.

L-102 NJSA 42 (2/94)

OCT 2 6 2011

STATE TREASURER

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

JOLYON W MORRIS

CHAE DUPONT

1137 STILFORD AVE

8785 NW 13TH TER

8785 NW 13TH TER

PLAINFIELD, NJ 07060

MIAMI, FL 33172

MIAMI, FL 33172

6. Main Business Address:

1137 STILFORD AVE

PLAINFIELD, NJ 07060

The undersigned represent(s) that this filling 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