

M11000004272

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

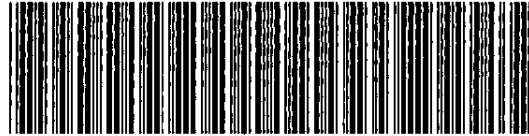
Special Instructions to Filing Officer:

**L. SELLERS**

NOV. 2 2011

**EXAMINER**

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**FILED**  
11 OCT 28 PM 3:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Regal Tax Advisory Group, LLC  
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed Affidavit by Foreign Limited Liability Company to Change Manager(s) or Managing Member(s) 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 33166  
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 at ( 908 ) 922-0436  
Name of Person Area Code and 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

☒ \$55.00 Filing Fee &  
Certified Copy

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

**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY  
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: Regal Tax Advisory Group, LLC.
2. This entity was formed under the laws of: New Jersey.
3. This entity was authorized to transact business in Florida on 08/24/2011  
and its Florida document/registration number is M11000004272.
4. The name and address of each manager or managing member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGRM

Luis E Davila

8225 Lake Dr. C-302

Miami FL 33166

MGR

Jolyon W Morris

8785 NW 13th Terrace

Miami FL 33172


MGR

Chae duPont

8785 NW 13th Terrace

Miami FL 33172

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TALLAHASSEE, FLORIDA

Required Signature: 

Signature of Manager, Managing Member or Member

Filing Fee: \$25