

L03000045382

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DIVISION OF CORPORATIONS
09 JUL - 8 AM 11:43

T. HAMPTON

JUL - 9 2009

EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: V 3 Investments 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:

George F Stewart

Name of Person

V 3 Investments LLC

Firm/Company

9861 W Sample Rd # 192

Address

Coral Springs FL 33065

City/State and Zip Code

CMSSELLS4U@MSN.COM

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

For further information concerning this matter, please call:

Catherine Stewart

Name of Person

at (**954**)

461-4740

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**

V 3 Investments LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on November 18th 2003 and assigned Florida document number L03000045387.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

9861 W Sample Rd # 192

Coral Springs Florida 33065

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

9861 W Sample Rd #192

Coral Springs FL 33065

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B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

George F Stewart

New Registered Office Address:

9861 W Sample Rd #192

Enter Florida street address

Coral Springs

Florida

33065

City

Zip 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.


George F Stewart
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>	<u>Address</u>	<u>Type of Action</u>
MGRM	Jeffrey Feinberg Trustee	4000 Hollywood Blvd # 350-N Hollywood Florida 33021	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

A meeting was held on June 1st 2009 and a majority vote of one vote from George F Stewart and one vote from Catherine M. Stewart was agreed upon for removing Jeffrey Feinberg Trustee 2000 Land Trust as a MGRM as well as registered agent . The vote was per part 4 - 1 of the operating agreement for V 3 Investments LLC requiring a majority vote of members.

Dated June 1, 2009.

Catherine M. Stewart

Signature of a member or authorized representative of a member

Catherine M Stewart

Typed or printed name of signee