## L08000059409

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J. BRYAN

FEB - 2 2009

**EXAMINER** 

FILED PAS: 25

SPIEWAK, GOTTESMAN, BOMSER & COMPANY, PA, CPASE 8211 West Broward Blvd, Suite 440
Plantation, Florida 33324

Mr. Remco Vos + Jannehe van Helde 18420 SE Heritage Drive Tequesta, FL 33469

> 561-277.9437 ] phone 954.980.0646 ] numbers.

## **COVER LETTER**

1

TO:

Registration Section

Division of C	orporations	•		
SUBJECT:	FOXY INV	ESTMENTS, LLC		
3000ECT		ited Liability Company		
The enclosed Articles	of Amendment and fee(s) are su	bmitted for filing.		5 0 T
Please return all corres	pondence concerning this matte	r to the following:	, , , , , , , , , , , , , , , , , , ,	選甲ド
		ODD R. BOMSER, CPA Name of Person		FILL PH 3: 25
	SPIEWAK, G	OTTESMAN, BOMSER	& CO., PA	85 25 85 25
		Firm/Company		
	8211 W. I	BROWARD BLVD., SUIT	E 440	
	PI	LANTATION, FL 33324		
		City/State and Zip Code		
	E-mail address:	ODD@SGB1040.COM (to be used for future annual report i	notification)	
For further information	concerning this matter, please	call:		
	R. BOMSER, CPA	at ( <u>954</u> ) Area Code & Da	321-9991 ytime Telephone Number	_
Enclosed is a check for \$25.00 Filing Fee	the following amount:  \$30.00 Filing Fee &  Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is enclo	S60.00 Filing Fe Certificate of S Osed) Certified Copy (additional cop	Status &
Regi: Divis P.O.	LING ADDRESS: stration Section sion of Corporations Box 6327 hassee, FL 32314	STREET/COU Registration Se Division of Co Clifton Buildin 2661 Executive Tallahassee, Fl	rporations g e Center Circle	

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

FOXY I	NVESTMENTS, LI	LC	
(Name of the Limited Liabi (A Florid	ity Company as it now app a Limited Liability Company	pears on our records.) y)	
The Articles of Organization for this Limited Liability	Company were filed on _	JUNE 16, 2008 and assigned	
Florida document numberL08000059409	·		
This amendment is submitted to amend the following:			
A. If amending name, enter the new name of the li	mited liability company h	<u>here</u> :	
JANNER	CE VAN HELDEN, LLC	c	
The new name must be distinguishable and end with the w "L.L.C."	ords "Limited Liability Con	npany," the designation "LLC" or the abbreviati	
Enter new principal offices address, if applicable:			
(Principal office address MUST BE A STREET ADI	ORESS)	SEO	
	<del></del>	PRI CO	
		ARR - L	
Enter new mailing address, if applicable:		To P M	
(Mailing address MAY BE A POST OFFICE BOX)			
	<u> </u>	naria 25	
B. If amending the registered agent and/or reg registered agent and/or the new registered office ac		n our records, enter the name of the no	
Name of New Registered Agent:			
New Registered Office Address:			
	Enter Florida street address , Florida		
<u></u>			
	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.

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 **Title** <u>Name</u> **Address** Type of Action **MGRM** JANNEKE VAN HELDEN 18420 SE HERITAGE DRIVE TEQUESTA, FL 33469 Remove ☐ Add ☐ Remove ☐ Add ☐ Remove □Add Remove ∏Add Remove ∏Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Dated Signature of a member or authorized representative of a member REMCO VOS Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00