

8/20/2019

Division of Corporations

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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(((H19000249148 3)))



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To:

Division of Corporations  
Fax Number : (850)617-6383

From:

Account Name : THE AXMAN LAW FIRM  
Account Number : I20110000072  
Phone : (786)802-0003  
Fax Number : (786)558-9806

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: mha@new-taxlaw.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
FOXGROVE HOLDINGS, L.L.C.

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19 AUG 21 AM 9:57

SECRETARY OF STATE

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K. SALY  
AUG 22 2019

**COVER LETTER**

TO: Registration Section  
Division of Corporations

(((H19000249148 3)))

SUBJECT: Foxgrove Holdings, 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:

Michael B. Axman

Name of Person

The Axman Law Firm

Firm/Company

3059 Grand Ave., #330

Address

Miami, FL 33133

City/State and Zip Code

mba@naw-taxlaw.com

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

For further information concerning this matter, please call:

Michael B. Axman

786

802-0003

at ( )

Name of Person

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

(((H19000249148 3)))

# ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

(((H19000249148 3)))

Foxgrove Holdings, LLC

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

FILED  
19 AUG 21 AM 2:10  
CLERK OF CIRCUIT COURT  
IN AND FOR THE COUNTY OF MIAMI  
FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 2/11/11 and assigned  
Florida document number L11000018915.

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 contain 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)**

3350 SW 27 Avenue, #2003

Miami, FL 33133

**Enter new mailing address, if applicable:**

**(Mailing address MAY BE A POST OFFICE BOX)**

3350 SW 27 Avenue, #2003

Miami, FL 33133

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

Name of New Registered Agent:

Michael B. Axman

New Registered Office Address:

3059 Grand Ave., #330

*Enter Florida street address*

Miami

*City*

Florida 33133

*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 605, 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 Changing Registered Agent, Signature of New Registered Agent

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being add or removed from our records:

(((H19000249148 3)))

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Mgr	Foxgrove Holdings Management, Inc.		<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
		3350 SW 27 Ave., # 2003 Miami, FL 33133	<input checked="" type="checkbox"/> Change
Mgr	Allen Knoll		<input type="checkbox"/> Add
		2132 Tigertail Ave. Miami, FL 33133	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
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			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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

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CLERK OF COURT  
FLORIDA

E. Effective date, if other than the date of filing: \_\_\_\_\_ (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:  
(b) The 90th day after the record is filed.

Dated \_\_\_\_\_

8/20, 2019

Signature of a member or authorized representative of a member

Michael B. Axman, Registered Agent

Typed or printed name of signer