

MIL00000 2303

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

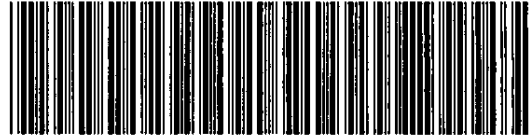
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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AUG 01 2016

S. YOUNG

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: VanWye-Doss Investments LLC

Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jordan VanWye

Name of Person

VanWye-Doss Investments LLC

Firm/Company

3704 Kinnett Lane

Address

Indianapolis, IN 46228

City/State and Zip Code

jvanwye@apexenergygroup.com

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

For further information concerning this matter, please call:

Jordan VanWye

Name of Person

at (317) 979-6187

Area Code & 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 Filing Fee &
Certified Copy

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

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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: VanWye-Doss Investments LLC

Enter new principal office address, if applicable: _____

(Principal office address

MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable: _____

(Mailing address

MAY BE A POST OFFICE BOX)

2. The Florida document number of this limited liability company is: M16000002303

3. Jurisdiction of its organization: Indiana

4. Date authorized to do business in Florida: March 18, 2016

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: VanWye Investments LLC

(must contain "Limited Liability Company," "L.L.C." or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer 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: _____

New Registered Office Address: _____

Enter Florida Street Address

_____, Florida _____

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 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

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TALLAHASSEE, FLORIDA
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7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MBR	Tandon Doss	3704 Kinnett Lane	<input type="checkbox"/> Add
		Indianapolis, IN 46228	<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

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9. Attached is a certificate, if required: no more than 90 days old, evidencing the aforementioned 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 the authorized representative
Jordan VanWye
Typed or printed name of signee

Filing Fee: \$25.00

State of Indiana
Office of the Secretary of State

Certificate of Amendment
of
VANWYE-DOSS INVESTMENTS LLC

I, CONNIE LAWSON, Secretary of State, hereby certify that Articles of Amendment of the above Domestic Limited Liability Company have been presented to me at my office, accompanied by the fees prescribed by law and that the documentation presented conforms to law as prescribed by the provisions of the Indiana Business Flexibility Act.

The name following said transaction will be:

VANWYE INVESTMENTS, LLC

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NOW, THEREFORE, with this document I certify that said transaction will become effective Monday, June 27, 2016.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, June 28, 2016

Connie Lawson

Connie Lawson
SECRETARY OF STATE

2016011900800 / 7344472

To ensure the certificate's validity, go to <https://bsd.sos.in.gov/PublicBusinessSearch>



ARTICLES OF AMENDMENT OF THE ARTICLES OF ORGANIZATION

State Form 49460 (R4 / 8-14)

Approved by State Board of Accounts, 2014

Approved and Filed
2016011900800/7344472
Filing Date: 06/28/2016
Effective :06/27/2016 11:00
CONNIE LAWSON
Indiana Secretary of State

INSTRUCTIONS: Use 8 1/2" x 11" white paper for attachments.
Present original and one copy to the address in upper right corner of this form.
Please TYPE or PRINT.
Please visit our office on the web at www.sos.in.gov.

FOR OFFICE USE ONLY

Filing Fee: \$30.00

ARTICLES OF AMENDMENT OF THE ARTICLES OF ORGANIZATION OF:

Name of Limited Liability Company

VanWye-Doss Investments LLC

Date of Organization (month, day, year)

01/19/2016

The undersigned manager or member of the above referenced Limited Liability Company (hereinafter referred to as the "LLC") existing pursuant to the provisions of: *Indiana Business Flexibility Act* as amended (hereinafter referred to as the "Act"), desiring to give notice of action effectuating amendment of certain provisions of its Articles of Organization, certifies the following facts:

ARTICLE I Amendment(s)

The exact text of Article(s) _____ Article "I" _____ of the Articles of Organization is now as follows:

(NOTE: If amending the name of LLC, write Article "I" in space above and write "The name of the LLC is _____," below.)

The name of the LLC is VanWye Investments LLC.

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ARTICLE II

Date of each amendment's adoption (month, day, year):
05/24/2016

ARTICLE III - Compliance with Legal Requirements

Approved and Filed
2016011900800/7344472
Filing Date: 06/29/2016
Effective: 06/27/2016 11:00
JORDAN VAN WYC
Indiana Secretary of State

The manner of the adoption of the Articles of Amendment constitute full legal compliance with the provisions of the Articles of Organization.

I hereby verify, subject to the penalties of perjury, that the statements contained herein are true, this 24th day of May, 2016.

Required if registered agent information was updated:

☐ By checking the box, the signator(s) represent(s) that the registered agent named in the application has consented to the appointment of the registered agent.

Signature of current manager or member of LLC

Printed name of manager or member

Signature's title

Jordan VanWyc

Member

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