

**M16000002303**

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

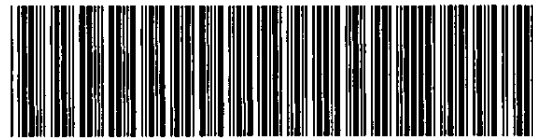
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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

Special Instructions to Filing Officer:

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FILED  
17 FEB 23 P 12 34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**S Warren**

**FEB 24 2017**

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** VanWye 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 Investments, LLC

Firm/Company

10770 N. 46th St., Suite C-500

Address

Tampa, FL 33617

City/State and Zip Code

jvanwye@apexenergysolutions.com

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

For further information concerning this matter, please call:

Alvin J. Katzman, Esq. at ( 317 ) 872-5700

Name of Person

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

**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 Investments, LLC

Enter new principal office address, if applicable: 10770 N. 46th St., Suite C-500

(Principal office address

MUST BE A STREET ADDRESS)

Tampa, FL 33617

Enter new mailing address, if applicable:

(Mailing address

MAY BE A POST OFFICE BOX)

10770 N. 46th St., Suite C-500

Tampa, FL 33617

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: 03/18/2016

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

5. New name of the limited liability company: \_\_\_\_\_  
(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: Jordan VanWye

New Registered Office Address: 10770 N. 46th St., Suite C-500

*Enter Florida Street Address*

Tampa

*City*

Florida 33617

*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

**FILED**

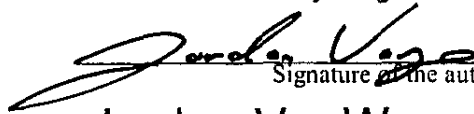
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CLERK OF STATE  
TALLAHASSEE, FLORIDA

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)(c), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
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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 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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FILED

State of Indiana  
Office of the Secretary of State

Certificate of Amendment  
of  
**VANWYE 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.

NOW, THEREFORE, with this document I certify that said transaction will become effective Thursday, February 02, 2017.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, February 06, 2017

*Connie Lawson*

CONNIE LAWSON  
SECRETARY OF STATE

2016011900800 / 7508255

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



# ARTICLES OF AMENDMENT OF THE ARTICLES OF ORGANIZATION

State Form 49480 (R5 / 7-18)  
Approved by State Board of Accounts, 2016

Approved and Filed  
2016011900800/7508255  
Filing Date: 02/06/2017  
Effective :02/02/2017 11:00  
CONNIE LAWSON  
Indiana Secretary of State

Indiana Code 23-18-2-5  
23-18-12-3

FILING FEE: \$30.00

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)

SECTION 1: The name of the Limited Liability Company is:

VanWye Investments, LLC

SECTION 2: The date of organization of the Limited Liability Company is (month, day, year):

1/19/2016

SECTION 3: The name of the Limited Liability Company following this amendment to the Articles of Organization is:

VanWye Investments, LLC

SECTION 4:

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

"Article I - Name and Principal Office"

The name of the Limited Liability Company is VanWye Investments, LLC (the "Company"), and the Company shall have a principal office located at 10770 N. 46th St., Suite C-500, Tampa, FL 33617.

"Article II - Registered Office and Registered Agent"

The street address of the Company's registered office in Indiana shall be 3500 DePauw Blvd., Ste. 2100, Indianapolis, IN 46268, and the Company's registered agent shall be Alvin J. Katzman, Esq. at 3500 DePauw Blvd., Ste. 2100, Indianapolis, IN 46268.

2017 FEB -2 PM 1:15  
INDIANA SECRETARY OF STATE  
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## ARTICLE II

Date of each amendment's adoption (month, day, year)

2/3/2017

## ARTICLE III - COMPLIANCE WITH LEGAL REQUIREMENTS

The manner of the adoption of the Articles of Amendment constitutes full legal compliance with the provisions of the Act, and the Articles of Organization.

I hereby verify, subject to penalties of perjury, that the statements contained herein are true,

this 25 day of Jan, 20 17.

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 Registered Agent.

Signature of current manager or member of LLC

Printed name of manager or member

Jordan VanWye

Title of signator

Managing Member