

Division of Corporations

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HAVEN HHC HOLDINGS MI, LLC**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
HAVEN HHC HOLDINGS MI, LLC**

Pursuant to Section 605.0202 of the Florida Statutes, **HAVEN HHC HOLDINGS MI, LLC**, a Florida limited liability company (the "Company"), adopts the following Articles of Amendment to its Articles of Incorporation:

The Articles of Organization for the Company were filed on September 2, 2015 and assigned Florida Document Number L15000147651.

**ARTICLE I  
Name**

The name of the Company is **HAVEN HHC HOLDINGS MI, LLC**.

**ARTICLE II  
Amendment**

This Amendment changes the name of the Company to **HAVEN HOLDINGS MI, LLC** and, therefore, the old Article I of the Company's Articles of Organization is hereby deleted and a new Article I is added, and Article VI is deleted in its entirety and replaced with a new Article VI; and shall read as follows:

**"ARTICLE I - NAME**

The name of the Company is **HAVEN HOLDINGS MI, LLC**.

**ARTICLE VI  
Management**

The management of the limited liability company, unless otherwise provided in the articles of organization or the operating agreement, shall be vested in a Board of Managers. The initial managers shall be:

**Kevin Ruark**  
201 N. Franklin Street, Suite 2000  
Tampa, Florida 33602

**Jamin Ruark**  
201 N. Franklin Street, Suite 2000  
Tampa, Florida 33602

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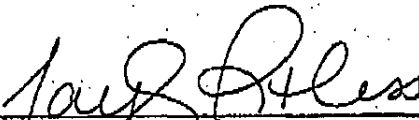
The officers shall be:

- Matthew Saagman - President  
201 N. Franklin Street, Suite 2000  
Tampa, Florida 33602
- Breanna Saagman - Vice President / Treasurer  
201 N. Franklin Street, Suite 2000  
Tampa, Florida 33602
- Jamin Ruark - Secretary  
201 N. Franklin Street, Suite 2000  
Tampa, Florida 33602

**ARTICLE III**  
**Date and Manner of Adoption**

The foregoing Amendment was adopted by the managers and members of the Company by unanimous vote on September 23, 2015.

Dated this 25th day of September, 2015.

  
\_\_\_\_\_  
Taylor R. Hess, Esquire  
Attorney and Authorized Representative

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