

709748

Haven House No. 4, Inc.

P. O. Box 5127

Lighthouse Point, FL 33074

October 17, 2023

Division of Corporations
Attention: Director's Office
P. O. Box 6327
Tallahassee, FL 32314

600414463076

Re: Haven House No. 4, Inc., Statement of Fact

Dear Sir or Madam:

I am the President of Haven House No. 4, Inc., and the corporation's Secretary and a corporate Director. Katherine Garafola is a Director of the corporation.

This is to advise that the corporation's purported Amended 2023 Annual Report filed on October 15, 2023 under Ms. Garafola's name and purporting to bear her electronic signature in fact was not made by Ms. Garafola and her signature on the instrument is forged. This instrument was not authorized by the corporation, or Ms. Garafola or by anyone with authority to act for them.

Juliet Ramos signed the fraudulent October 15, 2023 Amended Annual Report as representative of Management 1, LLC, as registered agent, but had no authority to do so. Management 1, LLC is not the corporation's registered agent and neither it nor Ms. Ramos has authority to act for the corporation.

Very truly yours,

Haven House No. 4, Inc.

By:

Arthur Stachurski, President

By:

Katherine Garafola, Director

STATE OF FLORIDA
COUNTY OF BROWARD

Sworn to and subscribed before me by means of ☒ physical presence or ☐ online notarization, this 16 day of October 2023 by Arthur Stachurski as president of Haven House No. 4, Inc. and Katherine Garafola, as Director, who ☒ are personally known or ☐ has produced _____ as identification.

My commission expires:

Notary Public, State of Florida

