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| (Re                     | questor's Name)    |             |
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| (Cit                    | ty/State/Zip/Phone | #)          |
| PICK-UP                 | WAIT               | MAIL        |
| (Ви                     | siness Entity Nam  | e)          |
| (Do                     | cument Number)     | <del></del> |
| Certified Copies        | Certificates       | of Status   |
| Special Instructions to | Filing Officer:    | -:          |
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SEP -2 PH 1:1

## TRANSMITTAL LETTER

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| TO:                        | Registration Sec<br>Division of Cor |   |  |  |
|----------------------------|-------------------------------------|---|--|--|
| SUBJ                       | ECT:                                | Haven Çapital Fun   | ding LLC   |  |
|                            |                                     | (Name of Limited  | Liability Company)   |  |
|                            |                                     | Organization and fee(s) are su  |  |  |
|                            |                                     | , Mark S.   | . Morgan   |  |
|                            | <u></u>                             |   | ame of Person)   |  |
|                            |                                     | Haven Capita  | al Funding, LLC  |  |
|                            |                                     | (F  | irm/Company)   | - <del></del>  |
|                            |                                     |   |  | H.S.   |
|                            |                                     | 950 First Street,   | South, Suite 207   | ا برند مین<br>در از  |
|                            | <del>,</del>                        |   | (Address)  |  |
|                            | •                                   | 7 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -                                 | on, FL_33880<br>State and Zip Code)                                  | SECRETATION OF STATE PLORIDA   |
| For fi                     | uther information o                 | concerning this matter, please of                                       | call:  |  |
|                            | Mark S. Morg                        | an  | at (863 ) 291-3133   |  |
|                            |                                     | of Person)  | (Area Code & Daytime T   | elephone Number)   |
| Enclo                      | osed is a check fo                  | or the following amount:  |  |  |
| <b>512</b>                 | 25.00 Filing Fee                    | S130.00 Filing Fee & Certificate of Status                              | S \$155.00 Filing Fee & Certified Copy (additional copy is enclosed) | ☐ \$160.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(additional copy is enclosed) |
|                            | Regist<br>Divisi<br>409 E           | ET ADDRESS:<br>tration Section<br>on of Corporations<br>. Gaines Street | MAILING A Registration 5 Division of C P.O. Box 632                  | Section<br>orporations<br>7  |
| Tallahassee, Florida 32399 |                                     | Tallahassee, I  | lorida 32314   |  |

05 SEP -2 PM 1: 08

## ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

| ARTICLE I - Name The name of the Lin                              | = =  | pany is:  |   |                                    |   |
|---|--|---|---|------------------------------------|---|
| **************************************                            | Haven Cap  | Ital Funding, LLC   | ·   |                                    |   |
| ARTICLE II - Add<br>The mailing address                           |  | of the principal office of the Lin  | nited Liability Con   | npany is:                          |   |
| Principal Office Ad   | ldress:  | Mailing Address:  |   |                                    |   |
| 950 First Street, South   | Sulto 207  | South,  | Suite 207   |                                    |   |
| Winter Haven, FL 330  | <u> </u>   | A P. D Winter Hayen, FL 3386  | Ю   |                                    |   |
|   | · · · · · · · · · · · · · · · · · · ·  | A COUNTY OF STATE OF | ·   |                                    |   |
|   | orida street address   | gistered Office, & Registered s of the registered agent are:  | Agent's Signature   | 05 SEP -2                          | 7 |
|   | ividit   | S. Morgan<br>Name   | _ '~'   | ે<br>સ <b>ૠ</b>                    |   |
| <u>-</u>  |  | Street, South, Suite 207 street address (P.O. Box NOT accept  | Habie)  | H I: 08                            |   |
|   |  |   | ,   |                                    |   |
|   |  | ter Haven, pg 33880   | <del>-</del>  |                                    |   |
| liability company<br>registered agent and<br>statutes relating to | I as registered agen<br>y at the place design<br>I agree to act in this<br>o the proper and con<br>ations of my position | t and to accept service of process tated in this certificate, I hereby a capacity. I further agree to con inplete performance of my duties, in as registered agent as provided  Agent's Signature   | accept the appointm<br>nply with the provisi<br>and I am familiar v | vent as<br>ions of all<br>with and |   |

(CONTINUED)

Page 1 of 2

| <u>Title:</u> "MGR" = Mai "MGRM" = M | nager<br>fanaging Member                | Name and Address:  |                       |            |
|--------------------------------------|---|--|-----------------------|------------|
| MGR                                  | n in the second of the second           | Mark S. Morgan   |                       |            |
|                                      |   | 950 First Street, South, Sulte 207   |                       |            |
|                                      |   | Winter Haven, FL 33880   |                       |            |
| MGRM                                 | و مرود می                               | Mark S. Morgan   |                       |            |
|                                      |   | 950 First Street, South, Suite 207   | <del></del>           |            |
|                                      |   | Winter Haven, FL 33880   |                       |            |
|                                      | 12 = 12                                 |  | <del></del>           |            |
|                                      | <u></u>                                 | 1  |                       |            |
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|                                      | and the second                          |  | <del></del>           |            |
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| (Use attachme                        | nt if necessary)                        |  |                       |            |
| NOTE: An a                           | dditional auticle ment l                | e added if an effective date is requested.   | 75.<br>13.55<br>13.55 | 05 SFP _ ? |
| NOIE, ALK                            | aaraonsi si hele must t                 | be added if an effective date is requested.  |                       | SF.        |
| REQUIRED :                           | SIGNATURE:                              |  |                       | 1<br>1     |
| -                                    | 11                                      |  | 用金                    | د :        |
|                                      | 1/1/                                    |  | PH 1: 08              | ? {        |
|                                      |   |  | 35≳ ∺                 |            |
|                                      | Signature of/a member                   | or an authorized representative of a member.   |                       |            |
|                                      |   | tion 608,408(3), Florida Statutes, the execution utes an affirmation under the penalties of perjury sein are true.)  | ω.                    |            |
|                                      | M                                       | lark S. Morgan   |                       |            |

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

ARTICLE IV- Manager(s) or Managing Member(s):

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)

Typed or printed name of signee