

105000088477

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

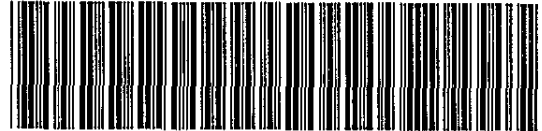
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200059810202

09/30/05--01048 -004 **55.00

FILED

2005 OCT 13 PM 1:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

105-88477
OK



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 5, 2005

LEW ANN STRICKLAND
950 FIRST STREET, SOUTH, SUITE 207
WINTER HAVEN, FL 33880

SUBJECT: HAVEN CAPITAL FUNDING, LLC
Ref. Number: L05000088477

We have received your document for HAVEN CAPITAL FUNDING, LLC and your check(s) totaling \$55.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Limited liability companies are either member-managed or manager-managed - not both. Member-managed companies are managed by the members of the limited liability company. Manager-managed companies are managed by non-members. Please amend your document to reflect either the limited liability company is member-managed or manager-managed. If the limited liability company is member-managed, list the names and addresses of the members who will manage the company and identify them solely as managing members. If the limited liability company is manager-managed, list the names and addresses of the non-members who will manage the company and identify them solely as managers. You cannot list both managers and managing members.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 105A00060498

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 OCT 13 PM 1:29

FILED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Haven Capital Funding, LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lew Ann Strickland

(Name of Person)

Haven Capital Funding, LLC

(Firm/Company)

950 First Street, South, Suite 207

(Address)

Winter Haven, FL 33880

(City/State and Zip Code)

For further information concerning this matter, please call:

Lew Ann Strickland

(Name of Person)

at (863) 291-3133

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☒ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

2005 OCT 13 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Haven Capital Funding, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on September 2, 2005 and assigned document number L05000088477.

SECOND: This amendment is submitted to amend the following:

Delete Manager and Managing Member Mark S. Morgan.

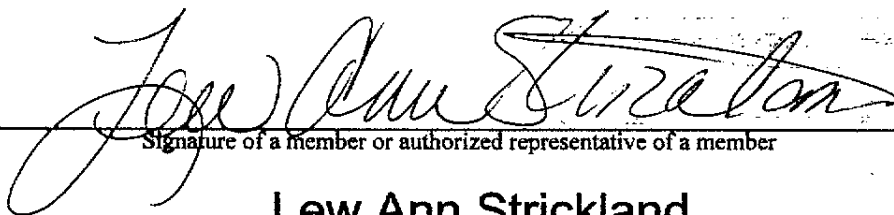
Add Managing Member Lew Ann Strickland

950 First Street, South, Suite 207

Winter Haven, FL 33880

Dated

October 12, 2005



Signature of a member or authorized representative of a member

Lew Ann Strickland

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 OCT 13 PM 1:29

FILED

Filing Fee: \$25.00