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## **COVER LETTER**

Registration Section Division of Corporations

TO:

SUBJECT: Haven Capital Funding LC		
(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		
Haven Capital Funding, LLC (Firm/Company)		
950 1st Street South Suite 102		
Winter Haven FT 33880 (City/State and Zip Code)		
For further information concerning this matter, please call:		
Lewann Strckland at (863 291-3133 (Area Code & Daytine Telephone Number)		
Enclosed is a check for the following amount:  S25.00 Filing Fee \$\sum \\$55.00 Filing Fee & \$\sum \\$60.00 Filing Fee.		
Certificate of Status Certified Copy Certificate of Status & Certified Copy (additional copy is enclosed) (additional copy is enclosed)		
MAILING ADDRESS:  Registration Section  Division of Corporations  P.O. Box 6327  Tallahassee, FL 32314  STREET/COURIER ADDRESS:  Registration Section  Registration Section  Division of Corporations  Clifton Building  2661 Executive Center Circle  Tallahassee, FL 32301		

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## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Haven Caphal Funding, LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST:	The Articles of Organization were filed on Soptembur 2, 2005 and assigned document numberL05000088477
SECOND:	This amendment is submitted to amend the following:
	Doloto manager and managing member
	Justin R Heimer.
Dated	lugust 28 . 2007 .
	Synature of a member or authorized representative of a member
	(/ Yew Ann Strickland
	Typed or printed name of signee

Filing Fee: \$25.00