

L10000109129

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

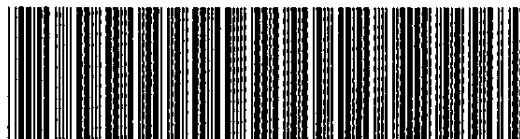
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300210672903

08/04/11--01004--013 **25.00

FILED
11 AUG -4 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE
AUG 05 2011
EXAMINER

COVER LETTER

TO: **Registration Section**
Division of Corporations

SUBJECT: HAVERHILL INVESTMENTS, 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:

LINDA VAUGHAN
Name of Person

COX & CARLSON
Firm/Company

1185 IMMOKALEE RD., SUITE 110
Address

NAPLES, FL 34110
City/State and Zip Code

lvauhan@coxcarlson.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LINDA VAUGHAN at (239) 438-4611
Name of Person Area Code & Daytime Telephone Number

FILED
11 AUG -4 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
HAVERHILL INVESTMENTS, LLC
A Florida Limited Liability Company

- FIRST: The Articles of Organization were filed on October 19, 2010.
- SECOND: The following amendment to the Articles of Organization was adopted by all of the Members of the limited liability company by Consent dated _____, 2011:

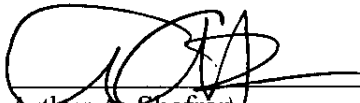
ARTICLE V
MANAGEMENT

The Company is to be a Manager-Managed company and the name and address of the elected Manager who shall serve as Manager until the first annual meeting or until their successors are chosen is:

Lusia Shafran
4261 Brynwood Drive
Naples, FL 34119

Dated effective as of AUGUST 1, 2011.

MEMBERS:



Arthur A. Shafran



Lusia Shafran

FILED
11 AUG - 4 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CONSENT TO ACTIONS TAKEN WITHOUT A MEETING
OF
THE MEMBERS OF
HAVERHILL INVESTMENTS, LLC**

WHEREAS, the undersigned are all of the Members on records of HAVERHILL INVESTMENTS, LLC;

WHEREAS, the Members do hereby wish to Amend the Articles of Organization to change the Manager of the Company;

NOW, THEREFORE, the undersigned, being all of Members of the Company, in accordance with Section 608.4231(8) of the Florida Limited Liability Company Act relating to actions taken without a meeting, hereby consent to the following actions by all of the Members of the Company:

RESOLVE, the Members hereby elect to Amend the Articles of Organization as follows:

**ARTICLE V
MANAGEMENT**

The Company is to be a Manager-Managed company and the name and address of the elected Manager who shall serve as Manager until the first annual meeting or until their successors are chosen is:

Lusia Shafran
4261 Brynwood Drive
Naples, FL 34119


RESOLVE, this action by written consent of the Members of the Company shall be in lieu of a meeting of the Members of the Company.

Dated effective as of AUGUST 1, 2011.

MEMBERS:



Arthur A. Shafran



Lusia Shafran

FILED
11 AUG -4 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA