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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

B. BOSTICK

AUG - 9 2012

EXAMINER

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** HAVENCREST II ALF LLC  
(Name of Resulting Florida Limited Company)

The enclosed Certificate of Conversion, Articles of Organization, and fees are submitted to convert an "Other Business Entity" into a "Florida Limited Liability Company" in accordance with s. 608.439, F.S.

Please return all correspondence concerning this matter to:

CASZIE HART

(Contact Person)

CAREGIVER CONSULTING, INC.

(Firm/Company)

P.O. BOX 613326

(Address)

MIAMI, FL 33261

(City, State and Zip Code)

havencrestalf@gmail.com

E-mail address: (to be used for future annual report notifications)

For further information concerning this matter, please call:

CASZIE HART

(Name of Contact Person)

at ( 786 ) 514-9177

(Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$150.00 Filing Fees  
(\$25 for Conversion  
& \$125 for Articles  
of Organization)

☐ \$155.00 Filing Fees  
and Certificate of  
Status

☒ \$180.00 Filing Fees  
and Certified Copy

☐ \$185.00 Filing Fees,  
Certified Copy, and  
Certificate of Status

**STREET ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

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

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TALLAHASSEE, FLORIDA

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**CERTIFICATE OF CONVERSION**  
For  
**"Other Business Entity"**  
Into  
**Florida Limited Liability Company**

This Certificate of Conversion **and attached Articles of Organization** are submitted to convert the following **"Other Business Entity"** into a **Florida Limited Liability Company** in accordance with § 608.439, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

**HAVENCREST II ALF, INC.** -P000000 28366

**Principal Office and Mailing Addresses of Record:**

Principal Office Address: 4244 NW 52 STREET  
COCONUT CREEK, FL 33037

Mailing Address: 4244 NW 52 STREET  
COCONUT CREEK, FL 33037

2. The "Other Business Entity" is a CORPORATION first organized, formed or incorporated under the laws of the STATE OF FLORIDA on 03/20/2000.
3. If the jurisdiction of the "Other Business Entity" was never changed from since it was organized and incorporated in FLORIDA.
4. The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization**:

**HAVENCREST II ALF LLC**

**Principal Address and Mailing Address are unchanged.**

Principal Office Address: 4244 NW 52 STREET  
COCONUT CREEK, FL 33037

Mailing Address: 4244 NW 52 STREET  
COCONUT CREEK, FL 33037

5. The Limited Liability Company is effective on the date of filing.
6. The conversion is permitted by the applicable law(s) governing the other business entity and the conversion complies with such law(s) and the requirements of § 608.439, F.S., in effecting the conversion.

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7. The "Other Business Entity" currently exists on the official records of the STATE OF FLORIDA, the jurisdiction under which it is currently organized, formed or incorporated. The Document Number is P00000028366

Signed this 12<sup>th</sup> day of JULY 2012

**Signature of Member or Authorized Representative of Limited Liability Company:**

Individual signing affirms that the facts stated in this document are true. Any false information constitutes a third degree felony as provided for in § 817.155, F.S.

Signature of Member or Authorized Representative: Yvonne Johnson

Printed Name: YVONNE JOHNSON

Title: MGRM

**Signature(s) on behalf of Other Business Entity:** Individual(s) signing affirm(s) that the facts stated in this document are true. Any false information constitutes a third degree felony as provided for in § 817.155, F.S. [See below for required signature(s).]

Signature: Yvonne Johnson

Printed Name: YVONNE JOHNSON

Title: PRESIDENT

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TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION  
FOR A FLORIDA LIMITED LIABILITY COMPANY**

**ARTICLE I - Name:**

The name of the Limited Liability Company is:

**HAVENCREST II ALF LLC**

**ARTICLE II - Address:**

The mailing address and street address of the principal office of the Limited Liability Company is:

The street address of the principal office of the Limited Liability Company is:

HAVENCREST II ALF LLC  
4244 NW 52 STREET  
COCONUT CREEK, FL 33037

The mailing address of the Limited Liability Company is:

HAVENCREST II ALF LLC  
4244 NW 52 STREET  
COCONUT CREEK, FL 33037

**ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:**

The name and the Florida street address of the registered agent are:

YVONNE JOHNSON  
9644 NW 24 PLACE  
CORAL SPRINGS, FL 33065

*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S..*

  
\_\_\_\_\_  
Registered Agent's Signature

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TALLAHASSEE, FLORIDA

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

The name and address of each Manager or Managing Member is as follows:

<u>Title:</u>	<u>Name and Address:</u>
MGRM	YVONNE JOHNSON 4244 NW 52 STREET COCONUT CREEK, FL 33037

**ARTICLE V- Managing Member's:**

In addition to all of the other powers set forth in § 608, et seq., Florida Statutes, the Manager or Managing Member of this limited liability company shall have the power to adopt, alter, amend, or repeal the operating agreement of a limited liability company.

**ARTICLE VI: Amendments:**

The only electronic amendments to these articles are those filed commensurate with the Annual Report. All other amendments or changes to these articles must be submitted to the Division of Corporations in writing, signed by the original incorporator or managing member of this Limited Liability Company and notarized to be valid. Therefore, electronic changes of directors or officers or amendment to these articles not filed as part of the Annual Report are invalid and unreliable. Request corporate validation of any such amendment by sending an email to [havencrestalf@gmail.com](mailto:havencrestalf@gmail.com)

REQUIRED SIGNATURE:

Yvonne Johnson  
Signature of a member or an authorized representative of a member

(In accordance with § 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in § 817.155, F.S.)

Yvonne Johnson  
Typed or printed name of signer

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DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA