

L13 000 141869

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

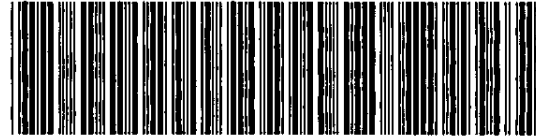
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300289728643

09/06/16--01011--022 \*\*25.00

FILED  
2016 SEP - 6 P 1:34P  
SECRETARY OF STATE  
TAMPA FLORIDA

S Warren

SEP 07 2016

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Haven Fort Myers 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:

Elena Priesten  
Name of Person

Haven Fort Myers LLC  
Firm/Company

13379 McGregor Blvd Ste 2  
Address

Fort Myers, FL 33919  
City/State and Zip Code

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

For further information concerning this matter, please call:

Elena Priesten at (239) 218-0028  
Name of Person 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

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

Haven Fort Myers, LLC  
(Name of the Limited Liability Company as it now appears on our records.)  
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 10/08/2013 and assigned Florida document number L13000141869.

This amendment is submitted to amend the following:

**A. If amending name, enter the new name of the limited liability company here:**

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

13379 McGregor Blvd Ste 2  
Fort Myers, FL 33919

**B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:**

Name of New Registered Agent:

EC Squared LLC

New Registered Office Address:

13379 McGregor Blvd Ste 2

Enter Florida street address

Fort Myers

City

Florida

33919

Zip Code

**New Registered Agent's Signature, if changing Registered Agent:**

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 relative 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 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

  
If Changing Registered Agent, Signature of New Registered Agent

FILED  
SECRETARY OF STATE  
TAMMASEE  
FLORIDA  
1:34

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager  
AMBR = Authorized Member

| <u>Title</u> | <u>Name</u>                     | <u>Address</u>          | <u>Type of Action</u>                      |
|--------------|---------------------------------|-------------------------|--|
| MGR          | Haven Hospitality Concepts, LLC | 1205 Lincoln Rd Ste 214 | <input type="checkbox"/> Add               |
|              |                                 | Miami Beach, FL 33139   | <input checked="" type="checkbox"/> Remove |
|              |                                 |                         | <input type="checkbox"/> Change            |
|              |                                 |                         | <input type="checkbox"/> Add               |
|              |                                 |                         | <input type="checkbox"/> Remove            |
|              |                                 |                         | <input type="checkbox"/> Change            |
|              |                                 |                         | <input type="checkbox"/> Add               |
|              |                                 |                         | <input type="checkbox"/> Remove            |
|              |                                 |                         | <input type="checkbox"/> Change            |
|              |                                 |                         | <input type="checkbox"/> Add               |
|              |                                 |                         | <input type="checkbox"/> Remove            |
|              |                                 |                         | <input type="checkbox"/> Change            |
|              |                                 |                         | <input type="checkbox"/> Add               |
|              |                                 |                         | <input type="checkbox"/> Remove            |
|              |                                 |                         | <input type="checkbox"/> Change            |
|              |                                 |                         | <input type="checkbox"/> Add               |
|              |                                 |                         | <input type="checkbox"/> Remove            |
|              |                                 |                         | <input type="checkbox"/> Change            |
|              |                                 |                         | <input type="checkbox"/> Add               |
|              |                                 |                         | <input type="checkbox"/> Remove            |
|              |                                 |                         | <input type="checkbox"/> Change            |

FILED  
200 SEP - 6 PM 1:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)**

[illegible]

**E. Effective date, if other than the date of filing:** \_\_\_\_\_ (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:

(b) The 90th day after the record is filed.

Dated August 29 2016

Signature of a member or authorized representative of a member

Brad Corza

Typed or printed name of signee

FILED  
2016 SEP - 6 P 1:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA