

Division of Corporations

Page 1 of 2

150002312743

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H15000231274 3)))



H150002312743ABCZ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : MACFARLANE FERGUSON & MCMULLIN
Account Number : 076077001654
Phone : (813) 273-4229
Fax Number : (813) 273-4396

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

Email Address:

flartampa@macfarlane.com

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
HAVEN HHC HOLDINGS MI, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

RECEIVED

15 SEP 25 PM 3:40

Electronic Filing Menu

Corporate Filing Menu

Help

2015 SEP 25 A 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

SEP 29 2015
J BRUCE

(((H15000231274 3)))

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
HAVEN HHC HOLDINGS MI, LLC**

Pursuant to Section 605.0202 of the Florida Statutes, **HAVEN HHC HOLDINGS MI, LLC**, a Florida limited liability company (the "Company"), adopts the following Articles of Amendment to its Articles of Incorporation:

The Articles of Organization for the Company were filed on September 2, 2015 and assigned Florida Document Number L15000147651.

**ARTICLE I
Name**

The name of the Company is **HAVEN HHC HOLDINGS MI, LLC**.

**ARTICLE II
Amendment**

This Amendment changes the name of the Company to **HAVEN HOLDINGS MI, LLC** and, therefore, the old Article I of the Company's Articles of Organization is hereby deleted and a new Article I is added, and Article VI is deleted in its entirety and replaced with a new Article VI; and shall read as follows:

"ARTICLE I - NAME

The name of the Company is **HAVEN HOLDINGS MI, LLC**.

**ARTICLE VI
Management**

The management of the limited liability company, unless otherwise provided in the articles of organization or the operating agreement, shall be vested in a Board of Managers. The initial managers shall be:

Kevin Ruark
201 N. Franklin Street, Suite 2000
Tampa, Florida 33602

Jamin Ruark
201 N. Franklin Street, Suite 2000
Tampa, Florida 33602

(((H15000231274 3)))

FILED
2015 SEP 25 A 11:35
TAMPA, FLORIDA
CLERK OF STATE

((H15000231274 3)))

The officers shall be:

Matthew Saagman - President
201 N. Franklin Street, Suite 2000
Tampa, Florida 33602

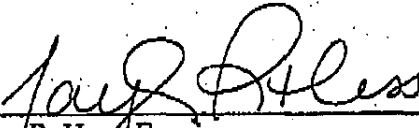
Breanna Saagman - Vice President / Treasurer
201 N. Franklin Street, Suite 2000
Tampa, Florida 33602

Jamin Ruark - Secretary
201 N. Franklin Street, Suite 2000
Tampa, Florida 33602

ARTICLE III
Date and Manner of Adoption

The foregoing Amendment was adopted by the managers and members of the Company by unanimous vote on September 23, 2015.

Dated this 25th day of September, 2015.



Taylor R. Hess, Esquire
Attorney and Authorized Representative

2015 SEP 25 A 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

((H15000231274 3)))