

L18000271365

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

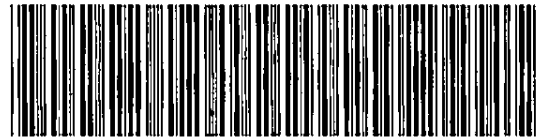
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/04/20--01043--003 **113.75

05/02/20--01003--003 **30.00

2020 JUN -2 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN 03 2020

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: The Haven Group US 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:

Kevin McGee
Name of Person

The Haven Group US LLC
Firm/Company

2407 Cypress Gardens Blvd
Address

Winter Haven, FL 33884
City/State and Zip Code

Kevinmcgee1@outlook.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kevin McGee at (863) 559-8359
Name of Person Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|--|
| <input type="checkbox"/> \$25.00 Filing Fee | <input checked="" type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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 Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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

The Haven Group US 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 11/21/2018 and assigned
Florida document number L18000271365

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 "LLC."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

2407 Cypress Gardens Blvd
Winter Haven, FL 33884

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

2407 Cypress Gardens Blvd
Winter Haven, FL 33884

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:

Megan McGee

New Registered Office Address:

2407 Cypress Gardens Blvd
Enter Florida street address

Winter Haven, Florida 33884
City 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.

Megan McGee
If Changing Registered Agent, Signature of New Registered Agent

Title	Name	Address	Type of Action
Ambr	Megan McGee	2407 Cypress Gardens Blvd Winter Haven, FL 33884	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Change
Ambr	Paul Cretcher		<input type="checkbox"/> Add
		7 Cricket Ln Winter Haven, FL 33884	<input checked="" type="checkbox"/> Remove <input type="checkbox"/> Change
			<input type="checkbox"/> Add
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SECRET
HART ST
FALLAH STREET
FLORIDA

2020 JUN -2 AM 9:58
SECURITY CIVIL
TALLAHASSEE FLORIDA

(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)

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.

[Handwritten signature]

Signature of a member or authorized representative of a member

Kevin McGee

Typed or printed name of signee

Filing Fee: \$25.00