

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.

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To:
Division of Corporations
Fax Number : (850)617-6380

From:
Account Name : QUARLES & BRADY LLP
Account Number : I20000000067
Phone : (239)434-4922
Fax Number : (239)223-5452

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

Email Address: _____

MERGER OR SHARE EXCHANGE

Haven Fund II LLC

Certificate of Status	0
Certified Copy	0
Page Count	08
Estimated Charge	\$50.00

2024 FEB - 11 AM 2:34

2024 FEB 2 11:59:03

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January 29, 2024

FLORIDA DEPARTMENT OF STATE
Division of Corporations

HAVEN FUND II LLC
1616 CAPE CORAL PKWY W
STE 102-316
CAPE CORAL, FL 33914

SUBJECT: HAVEN FUND II LLC
REF: L22000489973

2024 FEB -2 11:59:03

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

As a condition of a merger, pursuant to s.605.0212(8) and/or s.607.1622 (8), Florida Statutes, each party to the merger must be active and current in filing its annual reports with the Department of State through December 31 of the calendar year in which the articles of merger are submitted for filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Tammi Cline FAX Aud. #: H24000038428
Regulatory Specialist II Supervisor Letter Number: 224A00001923

P.O BOX 6327 - Tallahassee, Florida 32314

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2/2/2024 11:55:37 AM
850-617-6381

CST Lorijane Martin Quarles & Brady-4 Page 4
2/2/2024 10:21:38 AM PAGE 1/001 Fax Server



February 2, 2024

FLORIDA DEPARTMENT OF STATE
Division of Corporations

HAVEN FUND II LLC **2nd fax**
1616 CAPE CORAL PKWY W
STE 102-316
CAPE CORAL, FL 33914

SUBJECT: HAVEN FUND II LLC
REF: L22000489973

2024 FEB -2 5:03

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

As a condition of a merger, pursuant to s.605.0212(8) and/or s.607.1622 (8), Florida Statutes, each party to the merger must be active and current in filing its annual reports with the Department of State through December 31 of the calendar year in which the articles of merger are submitted for filing.

The 2024 annual report must be filed for HAVEN FUND II LLC.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

KYLE D BRUMBLEY FAX Aud. #: H24000038428
Regulatory Specialist II Supervisor Letter Number: 724A00002047

H2400003844283

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Haven Fund II LLC

Name of Surviving Party

The enclosed Certificate of Merger and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Pamela Lundborg

Contact Person

Quarles & Brady LLP

Firm/Company

1395 Panther Lane Suite 300

Address

Naples, FL 34109

City, State and Zip Code

Pam.Lundborg@quarles.com

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

2024 FEB -2 11:59:03

For further information concerning this matter, please call:

Pamela Lundborg

at (239)

434-4959

Name of Contact Person

Area Code

Daytime Telephone Number

☐ Certified copy (optional) \$30.00

STREET ADDRESS:

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

MAILING ADDRESS:

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

CR2E080 (2/20)

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Articles of Merger
For
Florida Limited Liability Company

The following Articles of Merger is submitted to merge the following Florida Limited Liability Company(ies) in accordance with s. 605.1025, Florida Statutes.

FIRST: The exact name, form/entity type, and jurisdiction for each merging party are as follows:

<u>Name</u>	<u>Jurisdiction</u>	<u>Form/Entity Type</u>
Haven Affordable Housing Fund LLC	Florida	LLC
<u>L19-156721</u>		

1024 FEB 12 PM 9:03

SECOND: The exact name, form/entity type, and jurisdiction of the surviving party are as follows:

<u>Name</u>	<u>Jurisdiction</u>	<u>Form/Entity Type</u>
Haven Fund II LLC	Florida	LLC
<u>L22-449973</u>		

THIRD: The merger was approved by each domestic merging entity that is a limited liability company in accordance with ss.605.1021-605.1026; by each other merging entity in accordance with the laws of its jurisdiction; and by each member of such limited liability company who as a result of the merger will have interest holder liability under s.605.1023(1)(b).

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FOURTH: Please check one of the boxes that apply to surviving entity: (if applicable)

- ☒ This entity exists before the merger and is a domestic filing entity, the amendment, if any to its public organic record are attached.
- ☐ This entity is created by the merger and is a domestic filing entity, the public organic record is attached.
- ☐ This entity is created by the merger and is a domestic limited liability limited partnership or a domestic limited liability partnership, its statement of qualification is attached.
- ☐ This entity is a foreign entity that does not have a certificate of authority to transact business in this state. The mailing address to which the department may send any process served pursuant to s. 605.0117 and Chapter 48, Florida Statutes is:

2024 FEB -2 11:59:33

FIFTH: This entity agrees to pay any members with appraisal rights the amount, to which members are entitled under ss.605.1006 and 605.1061-605.1072, F.S.

SIXTH: If other than the date of filing, the delayed effective date of the merger, which cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State:

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.

SEVENTH: Signature(s) for Each Party:

Name of Entity/Organization:	Signature(s):	Typed or Printed Name of Individual:
Haven Fund II LLC	<i>Bradley Rymer</i>	Bradley Rymer
Haven Affordable Housing Fund LLC	<i>Thomas Miller</i>	Thomas Miller
_____	_____	_____
_____	_____	_____

Corporations:	Chairman, Vice Chairman, President or Officer (if no directors selected, signature of incorporator.)
General partnerships:	Signature of a general partner or authorized person
Florida Limited Partnerships:	Signatures of all general partners
Non-Florida Limited Partnerships:	Signature of a general partner
Limited Liability Companies:	Signature of an authorized person

<u>Fees:</u>	For each Limited Liability Company:	\$25.00	For each Corporation:	\$35.00
	For each Limited Partnership:	\$25.00	For each General Partnership:	\$25.00
	For each Other Business Entity:	\$25.00	<u>Certified Copy (optional):</u>	\$30.00

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