

114000007927

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

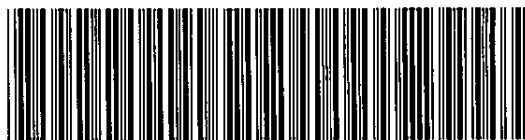
(Business Entity Name)

(Document Number)

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2014 NOV 10 AM 4:43
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2014 NOV 10 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BOYER

NOV 12 2014



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 371653 7175508

AUTHORIZATION :

COST LIMIT : \$ 304.00

ORDER DATE : November 10, 2014

ORDER TIME : 2:57 PM

ORDER NO. : 371653-015

CUSTOMER NO: 7175508

FOREIGN FILINGS

NAME: HAPPY HAVEN MHC, LLC

☐ CORPORATE
☐ LIMITED PARTNERSHIP
☒ LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☒ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER: _____

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CLERK OF SUPERIOR COURT
HILLMAN, ALABAMA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HAPPY HAVEN MHC, LLC

Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Statement of Correction and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

BECKY JO MORGAN, PARALGAL

Name of Person

LEVENFELD PEARLSTEIN, LLC

Firm/Company

2 N. LASALLE STREET, SUITE 1300

Address

CHICAGO, IL 60602

City/State and Zip Code

gshabat@lakeshoremhc.com

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

For further information concerning this matter, please call:

Becky Jo Morgan

Name of Person

at (312)

Area Code

476-7594

Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

- ☐ \$25 Filing Fee ☐ \$30 Filing Fee & Certificate of Status ☐ \$55 Filing Fee & Certified Copy ☐ \$60 Filing Fee, Certificate of Status & Certified Copy

CR2E062 (2/14)

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2014 NOV 10 A 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**STATEMENT OF CORRECTION
FOR
FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY**

Pursuant to section 605.0209, F.S., this document is being submitted to correct a previously filed document.

FIRST: The name of the limited liability company is: HAPPY HAVEN MHC, LLC

SECOND: The Florida Document number of the limited liability company is: M14000007927

THIRD: Document to be corrected is:
Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida

(CHECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT)

☒ Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows:

Item 1 is incorrect because there was a typographical error in the name of

the limited liability company.

The correct statement is: Happy Haven MHC, LLC

OR

☐ Was defectively signed. The manner in which the document was defectively signed and the appropriate correction are as follows:

OR

☐ The electronic transmission of the record was defective.

Bucky J. Morgan

11/7/2014

Signature of Authorized Representative

Date

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**Filing Fee: \$25.00
Certified Copy: \$30.00 (optional)**