

14000007927

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

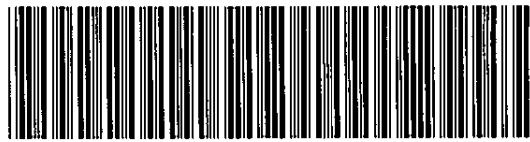
PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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NOV 12 2014



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 371653 7175508

AUTHORIZATION : *Spencer Johnson*

COST LIMIT : \$ 30.00

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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REGISTRY OF STATE
OF DELAWARE

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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	at (312	476-7594
_____ Name of Person	Area Code	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)

24 NOV 10 A 11:25
REGISTRAR OF STATE
TALLAHASSEE, FLORIDA

FILED

**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.

Barry J. Morgan

11/7/2014

Signature of Authorized Representative

Date

FLORIDA
DEPARTMENT
OF STATE
REGISTRATION

2014 NOV 10 AM 11:25

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