

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet
MM000006123

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)617-6383

From: Account Name : INTERSTATE FILINGS LLC
Account Number : 120110000086
Phone : (718)569-2703
Fax Number : (718)504-7890

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

Email Address: contact@interstatefilings.com

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2019 JUN 13 PM 12:41

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
HAVEN HOUSE HOLDINGS LLC**

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

Electronic Filing Menu

Corporate Filing Menu

Help

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JUN 14 2019

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: HAVEN HOUSE HOLDINGS LLC

Enter new principal office address, if applicable:

Principal office address
MUST BE A STREET ADDRESS

Enter new mailing address, if applicable:

Mailing address
MAY BE A POST OFFICE BOX

2. The Florida document number of this limited liability company is: M17000006123

3. Jurisdiction of its organization: NEVADA

4. Date authorized to do business in Florida: 07/19/2017

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: (must contain "Limited Liability Company," "LLC," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "LLC," or "LLC.")

6. If amending the registered agent and/or registered officer 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:

New Registered Office Address:

Enter Florida Street Address

City

Florida

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.

If Changing Registered Agent, Signature of New Registered Agent

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7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

[REDACTED]

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

[REDACTED]

Title/Capacity	Name	Address	Type of Action
MGRM	ZEV KOHN	207-1 FLATBUSH AVE STE 32	☒ Add
		BROOKLYN NY 11234	☒ Remove
MGRM	FLALF LLC	207-1 FLATBUSH AVE STE 32	☒ Add
		BROOKLYN NY 11234	☒ Remove
			☒ Add
			☒ Remove
			☒ Add
			☒ Remove
			☒ Add
			☒ Remove

9. Attached is a certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.


Signature of the authorized representative
MOSHE SCHEINER
Typed or printed name of signee

Filing Fee: \$25.00

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