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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only

# HCC SERVICE COMPANY

13403 Northwest Freeway, Houston, Texas 77040 Telephone: (713) 744-9695 Facsimile: (713) 744-9696

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Date: February 5, 2003**

**State: State of Florida**

**Address: Registration Section Division of Corporations**

P.O. Box 6327

Tallahassee, FL 32314

Re: LLC Name Change Filing

Dear Sir or Madam:

Enclosed please find duplicate copies of an *Application by Foreign LLC to File Amendment to Application for Authorization to Transact Business in Florida* for filing the name change of MAG Global Financial Products, L.L.C. to HCC Global Financial Products, LLC. Also enclosed is a check in the amount of **\$25.00** for the payment of fees of the filing request, along with a Certificate of Amendment from the Company's home state of Delaware.

Please file the documents as required and return a file stamped copy to my attention at 13403 Northwest Freeway, Houston, Texas 77040.

If you have any questions, or require additional information or documentation, please do not hesitate to contact me at 713-690-7300, ext. 135, or via e-mail at [dgreen@hcch.com](mailto:dgreen@hcch.com). Thank you.

Sincerely,

Debra M. Green, CLA  
Corporate Paralegal

Enclosures

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO  
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

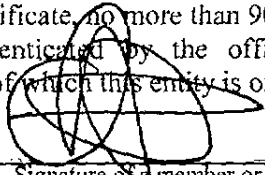
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JAN 16 2003  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECTION I (1-3 must be completed)**

1. Name of limited liability company as it appears on the records of the Florida Department of State: MAG Global Financial Products, L.L.C.
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: April 16, 1999

**SECTION II (4-7 complete only the applicable changes)**

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? Jan. 27, 2003
5. New name of the limited liability company: HCC Global Financial Products, LLC
6. If the amendment changes the period of duration, indicate new period of duration:  
N/A
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:  
N/A
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: N/A
9. Attached is an original certificate, 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 a member or the authorized  
representative of a member

Christopher L. Martin, EVP & Secretary

Typed or printed name of signee

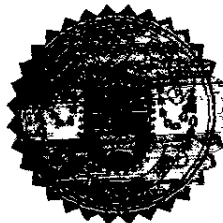
Filing Fee: \$25.00

# Delaware

*The First State*

PAGE 1 FILED  
03 FEB 10 PM 12:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "MAG GLOBAL FINANCIAL PRODUCTS, L.L.C.", CHANGING ITS NAME FROM "MAG GLOBAL FINANCIAL PRODUCTS, L.L.C." TO "HCC GLOBAL FINANCIAL PRODUCTS, LLC", FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF JANUARY, A.D. 2003, AT 11:16 O'CLOCK A.M.



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*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2234341

DATE: 01-30-03

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03 FEB 10 PM 12:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF AMENDMENT TO CERTIFICATE OF FORMATION

OF

MAG GLOBAL FINANCIAL PRODUCTS, L.L.C.

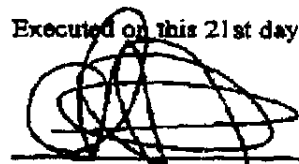
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MAG Global Financial Products, L.L.C. (hereinafter called the "Company"), a limited liability company organized and existing under and by virtue of the Limited Liability Company Act of the State of Delaware, does hereby certify:

1. The name of the limited liability company is MAG Global Financial Products, L.L.C.
2. The certificate of formation of the company is hereby amended by striking out Articles 1 & 2 thereof and by substituting in lieu of said Articles the following new Articles:

- "1. The name of the Company is HCC Global Financial Products, LLC."
- "2. The address of the registered office of the Company in Delaware is 9 East Loockerman Street, Dover, DE 19901 and the name of the Company's registered agent at that address is National Registered Agents, Inc."

Executed on this 21st day of January, 2003.



Christopher L. Martin,  
Executive Vice President & Secretary