FILED

2003 LIMITED LIABILITY COMPANY

Apr 28, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) DOCUMENT # L01000016161 04-28-2003 90090 049 ****50.00 HKP FINANCIAL LLC Principal Place of Business Mailing Address 15327 N.W. 60 AVE., STE, 245 15327 N.W. 60 AVE., STE, 245 MIAMI LAKES FL 33014 MIAMI LAKES FL 33014 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 65-1138921 Not Applicable Zip Zip Country Country \$5.00 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HURWITZ, NORMAN[®] Street Address (P.O. Box Number is Not Acceptable) C/O HKP FINANCIAL LLC 15327 60TH AVE., STE. 245 MIAMI LAKES FL 33014 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2003 ADDITIONS/CHANGES 9. MANAGING MEMBERS/MANAGERS 10. ☐ Addition TITI F ☐ Delete TITLE ☐ Change NAME HURWITZ, NORMAN NAME STREET ADDRESS STREET ADDRESS 19241 NE 20 CT CITY-ST-ZIP CITY-ST-ZIP NORTH MIAMI BEACH FL 33179 TITLE ☐ Celete TITLE ☐ Change ☐ Addition NAME NAME KNOLL, JOHN STREET ADDRESS STREET ADDRESS 17864 NW 15TH COURT CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PINES FL 33029 Delete Change ☐ Addition TITLE TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE D. Delete TITLE Change ☐ Addition NAME NAME

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS CITY-ST-719