

MD10000001759

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

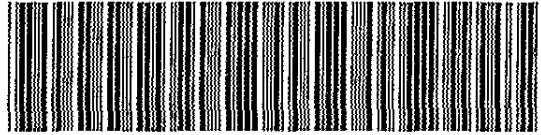
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

per Joseph - correct
LLC name on line 1
date on line 3
4-9-03

Office Use Only



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04/08/03--01093--009 **25.00

04 APR - 8 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

JB
4-9-03

LAW OFFICES OF
JOSEPH B. RYAN III, P.A.
2701 S. BAYSHORE DRIVE
SUITE 402
COCONUT GROVE, FLORIDA 33133-5359
TELEPHONE (305) 444-4949

JOSEPH B. RYAN III*
* ALSO ADMITTED IN CALIFORNIA

TELECOPIER (305) 860-8583
EMAIL: berisimus@aol.com

April 7, 2003

Via Federal Express

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Supreme Financiers Association, LLC
Document No.: M01000001759

Dear Sir or Madam:

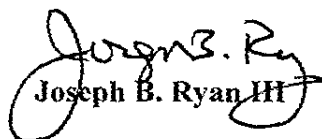
Enclosed please find the following:

1. Application by Foreign Limited Liability Company to File Amendment to application for Authorization to Transact Business in the State of Florida
2. Original Certificate from State of Delaware evidencing name change to "H & H Group LLC".
3. Check in the amount of \$25.00 (to include certified copy)

Please do not hesitate to call me if you have any questions concerning the enclosures.

Thank you for your prompt assistance in this matter.

Very truly yours,


Joseph B. Ryan III

Enclosures

APPROVED
AND
FILED
03 APR -8 AM 10:39
CLERK OF STATE
TALLAHASSEE, FLORIDA

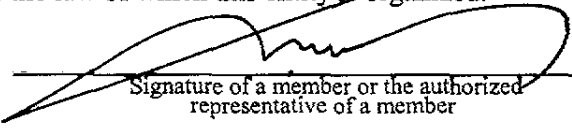
**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACT BUSINESS IN FLORIDA**

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: Supreme Financiers Association LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 08/06/2001

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? March 31, 2003
5. New name of the limited liability company: H & H Group LLC
6. If the amendment changes the period of duration, indicate new period of duration: _____
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: _____
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: _____
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

Hakan Cora

Typed or printed name of signee

Filing Fee: \$25.00

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AND
FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

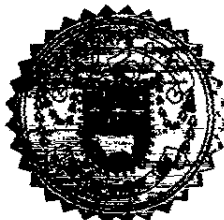
Delaware

PAGE 1

The First State

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 "SUPREME FINANCIERS ASSOCIATION LLC", CHANGING ITS NAME FROM "SUPREME FINANCIERS ASSOCIATION LLC" TO "H & H GROUP LLC", FILED IN THIS OFFICE ON THE THIRTY-FIRST DAY OF MARCH, A.D. 2003, AT 12:24 O'CLOCK P.M.

03 APR -8 AM 10:39
SECRETARY OF STATE
HARRISBURG, PENNSYLVANIA
FILED



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3127488 8100

AUTHENTICATION: 2341095

030211799

DATE: 03-31-03

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 12:24 PM 03/31/2003
030211799 - 3127488


State of Delaware
Certificate of Amendment
of
Supreme Financiers Association LLC

1. Name of Limited Liability Company:
Supreme Financiers Association LLC
2. The Certificate of Formation of the limited liability company is hereby amended as follows:
The new name of the LLC shall read as follows:
H & H Group LLC

FILED
AND
03 APR -8 AM 10:39
SECRETARY OF STATE
HALL ASSOCIATES, FLORIDA

3. This Certificate of Amendment shall be effective on March 31, 2003

IN WITNESS WHEREOF, the undersigned has executed this Certificate on March 31, 2003.



T. Bacz as attorney in fact for:

Hakan Cora