

S 33894

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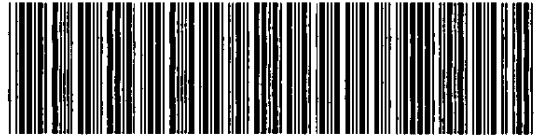
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TALLAHASSEE, FLORIDA

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AUG 12 2009

EXAMINER



BUCKINGHAM, DOOLITTLE & BURROUGHS, LLP
Attorneys & Counselors at Law

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Akron
Boca Raton
Canton
Cleveland
West Palm Beach

August 7, 2009

Via FedEx

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Halvorsen Holdings, Inc., Document Number S33894, Articles of Amendment (Name Change to HH Manager, Inc.); and Halvorsen Holdings, LLC, Articles of Organization (New limited liability company)

Dear Sir/Madam:

Enclosed is an Amendment to the Articles of Incorporation of Halvorsen Holdings, Inc. Changing the name of the Corporation to HH Manager, Inc. and Articles of Organization of Halvorsen Holdings, LLC and payment for each filing. Please file the enclosed instruments in the following order:

1. Articles of Amendment of Halvorsen Holdings, Inc., Document Number S33894, changing the corporation name to HH Manager, Inc.
2. Articles of Organization of Halvorsen Holdings, LLC.

We thank you for your attention to this matter. Please contact us if we can provide any further information.

Very truly yours,

BUCKINGHAM, DOOLITTLE & BURROUGHS, LLP

Jeffrey D. Weinstock, Esq.

JDW:daf
Enclosure

(10)

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HALVORSEN HOLDINGS, INC.

DOCUMENT NUMBER: S33894

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SOLOMON B. ZOBERMAN, ESQ.

Name of Contact Person

BUCKINGHAM, DOOLITTLE & BURROUGHS, LLP

Firm/ Company

5355 TOWN CENTER ROAD, SUITE 900

Address

BOCA RATON, FL 33486

City/ State and Zip Code

szoberman@bdblawn.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Solomon B. Zoberman

Name of Contact Person

at (561)

241-0414

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
HALVORSEN HOLDINGS, INC.**

1. Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following amendment to its Articles of Incorporation:

The name of the corporation is **HH MANAGER, INC.**

2. The foregoing amendment was adopted by all of the directors of the Corporation by written consent dated the 28th day of July, 2009, in accordance with the provisions of Section 607.0821 of the Florida Statutes, and by all of the shareholders of the Corporation by written consent dated the 28th day of July, 2009, in accordance with the provisions of Section 607.0704 of the Florida Statutes.
3. In accordance with the provisions of Section 607.1006, the foregoing amendment was adopted by the shareholders and the number of votes cast for the amendment by the shareholders was sufficient for approval and there was not more than one voting group entitled to vote separately on the amendment set forth herein.

Dated this 28th day of July, 2009.

By: _____
Jeffrey T. Halvorsen, President

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TALLAHASSEE, FLORIDA