

B09000000095Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : C T CORPORATION SYSTEM
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TALLAHASSEE, FLORIDA

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

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11 OCT 31 AM 7:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDALP/LLLP AMENDMENT/RESTATEMENT/CORRECTION
CANTORCO2E, L.P.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$52.50

J. BRYAN

NOV -1 2011

EXAMINER

10/31/2011

FILED
OCT 31 PM 12:58
CLERK OF THE
SOLICITOR GENERAL
STATE OF FLORIDA

AMENDMENT TO CERTIFICATE OF AUTHORITY
FOR
FOREIGN LIMITED PARTNERSHIP OR
LIMITED LIABILITY LIMITED PARTNERSHIP

1. The name of the limited partnership or limited liability limited partnership as it appears on the records of the Florida Department of State is:

CantorCO2e, L.P.

2. The jurisdiction of its formation is: Delaware

3. The date the entity was authorized to transact business in Florida is: July 20, 2009

4. If the amendment changes the name of the limited partnership or limited liability limited partnership, enter the new name:

BGC Environmental Brokerage Services, L.P.

Acceptable Limited Partnership suffixes: Limited Partnership, Limited, L.P., LP, or Ltd.

Acceptable Limited Liability Limited Partnership suffixes: Limited Liability Limited Partnership, L.L. L.P. or LLLP.

5. If the amendment changes the general partner(s), list the name and business address of each general partner:

Name:

#1109000002762

Business Address:

BGC Environmental Brokerage Services
Holdings, LLC

499 Park Avenue
New York, NY 10022

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SECRETARY OF STATE
ALLAHABAD, FLORIDA

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

7. If the amendment corrects any false statement listed in the application, indicate the statement being corrected and the correction:

8. If the amendment is to add or delete an election to be a limited liability limited partnership statement, check the appropriate box:

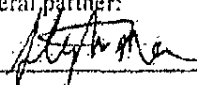
☐ The entity elects to be a limited liability limited partnership.

☐ The entity is no longer a limited liability limited partnership.

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.

10. Effective date, if other than the date of filing: _____
(Effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

Signature of a general partner:



Typed or printed name:

By: Stephen M. Markel, Executive Managing Director of
BSC Environmental Brokerage Services Holdings, LLC, General Partner

Filing Fee:	\$52.50
Certified Copy (optional):	\$52.50
Certificate of Status (optional):	\$8.75

Delaware

The First State

PAGE 1

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CLERK OF COURTS
DELAWARE

I, JEFFREY W. BULLOCK, 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 "CANTORCO2E, L.P.", CHANGING ITS NAME FROM "CANTORCO2E, L.P." TO "BGC ENVIRONMENTAL BROKERAGE SERVICES, L.P.", FILED IN THIS OFFICE ON THE NINTH DAY OF AUGUST, A.D. 2011, AT 10:31 O'CLOCK P.M.

2310518 8100

111143915

You may verify this certificate online
at corp.delaware.gov/authver.shtml




AUTHENTICATION: 9121416

DATE: 10-27-11

State of Delaware
Secretary of State
Division of Corporations
Delivered 10:31 PM 08/09/2011
FILED 10:31 PM 08/09/2011
SRV 110905232 - 2310518 FILE

CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF LIMITED PARTNERSHIP
OF
CANTORCO2E, L.P.

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TREASURY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, desiring to amend the Certificate of Limited Partnership of CantorCO2e, L.P. pursuant to the provisions of Section 17-202 of the Revised Uniform Limited Partnership Act of the State of Delaware, does hereby certify as follows:

FIRST: The name of the Limited Partnership (hereinafter, the "Partnership") was "CantorCO2e, L.P."

SECOND: The Certificate of Limited Partnership of the Partnership is hereby amended by striking out Article 1 in its entirety and substituting in lieu of said Article the following new Article:

"1. The name of the Partnership is BGC Environmental Brokerage Services, L.P.

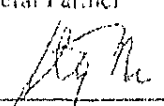
THIRD: The name and business address of the general partner is now amended to read:

"BGC Environmental Brokerage Services Holdings, LLC
499 Park Avenue
New York, NY 10022"

IN WITNESS WHEREOF, the undersigned executed this Amendment to the Certificate of Limited Partnership on this 7 day of August, 2011.

BGC ENVIRONMENTAL BROKERAGE
SERVICES HOLDINGS, LLC
Its General Partner

By


Name: STEPHEN M. MUELCO

Title: EXECUTIVE VICE PRESIDENT, CHIEF
LEGAL OFFICER AND SECRETARY