



THE UNITED STATES
CORPORATION
COMPANY

A27727

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR -9 PM 3:33

ACCOUNT NO. : 072100000032

REFERENCE : 321748 163209A

AUTHORIZATION :

COST LIMIT : \$ 52.50

Patricia Pygott

ORDER DATE : April 8, 1997

ORDER TIME : 4:56 PM

ORDER NO. : 321748-015

CUSTOMER NO: 163209A

6000002138186- -2

CUSTOMER: Ms. Darlene Santalucia
Spear Leeds & Kellogg
120 Broadway

New York, NY 10271

FOREIGN FILINGS

NAME: SPEAR, LEEDS & KELLOGG LIMITED
PARTNERSHIP

File 2nd

4 days date

☐ PROFIT
☐ NON-PROFIT

☐ CORPORATE
☒ LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: GAIL SHELBY

BK
5/16/97

**CERTIFICATE OF AMENDMENT
TO
APPLICATION FOR REGISTRATION
OF**

SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR -9 PM 3:33

Spear, Leeds & Kellogg Limited Partnership

(insert name currently on file with Florida Dept. of State)

Pursuant to the provisions of section 620.173, Florida Statutes, this foreign limited partnership hereby submits this certificate of amendment to its registration application:

The registration application is amended as follows:

The General Partner of Spear, Leeds & Kellogg Limited Partnership
is SLK LLC.

Carl H. Hewitt *officer & general partner's manager*
(Signature of a General Partner)

Carl H. Hewitt

(Typed or printed name of General Partner signing above)

STATE OF NY

COUNTY OF NY

On this 7th day of April, 19 97, Carl H. Hewitt personally
appeared before me,

☒ who is personally known to me

☐ whose identity I proved on the basis of _____

Martin A. Hewitt
(Notary Public, State of New York)

No. 01HE5072137

Qualified in New York County

Commission Expires January 27, 1999

(Notary's Printed Name)

Seal

My Commission Expires: