

2005 LIMITED PARTNERSHIP REINSTATEMENT

DOCUMENT# A27727

FILED
Mar 10, 2005
Secretary of State

Entity Name: SPEAR, LEEDS & KELLOGG LIMITED PARTNERSHIP

Current Principal Place of Business:

120 BROADWAY, 7TH FLOOR, LEGAL DEPT.
NEW YORK, NY 10271

New Principal Place of Business:

30 HUDSON STREET
JERSEY CITY, NJ 07302 US

Current Mailing Address:

120 BROADWAY, 7TH FLOOR
ATTN: LEGAL DEPT - CASEY EARLY
NEW YORK, NY 10271

New Mailing Address:

ONE NEW YORK PLAZA
ATTN: 37TH FL. LEGAL DEPT
NEW YORK, NY 10004 US

FEI Number: 13-5515160 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited partnership did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Capital Contributions as Shown on record: 67,000.00

Amount of Capital Contributions in Florida to date: 67,000.00

GENERAL PARTNER INFORMATION:

Document #: M97000000271
Name: SLK LLC
Address: 120 BROADWAY
City-St-Zip: NEW YORK, NY 10271

ADDRESS CHANGES ONLY:

Address: 85 BROAD STREET
City-St-Zip: NEW YORK, NY 10004 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: MATTHEW E. TROPP

AS

03/10/2005

Electronic Signature of Signing General Partner

Date