

#B1000000/83

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:

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : C T CORPORATION SYSTEM
Account Number : PCA000000023
Phone : (850) 222-1092
Fax Number : (850) 070-5368

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

Email Address: _____

LP/LLLP AMENDMENT/RESTATEMENT/CORRECTION
KNIGHT EQUITY MARKETS, L.P.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$52.50

RECEIVED

11 JAN -5 PM 12:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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11 JAN -5 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALLY
EXAMINER

JAN 6 2011

Electronic Filing Menu

Corporate Filing Menu

Help

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Knight Equity Markets, L.P.
Name of Foreign Limited Partnership or Limited Liability Limited Partnership

The enclosed amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Kathryn Smith
Contact Person

Knight Equity Markets, L.P.
Firm/Company

545 Washington Blvd., 3rd Floor
Address

Jersey City, NJ 07310
City, State and Zip Code

ksmith@knight.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kathryn Smith at (201) 356-1553
Name of Contact Person Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|---|
| ☐ \$52.50 Filing Fee | ☐ \$61.25 Filing Fee
and Certificate of
Status | ☐ \$105.00 Filing Fee
and Certified Copy | ☐ \$113.75 Filing Fee,
Certified Copy, and
Certificate of Status |
|---|---|--|---|

STREET ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

**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:

Knight Equity Markets, L.P.

2. The jurisdiction of its formation is: Delaware

3. The date the entity was authorized to transact business in Florida is: 11/12/10

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

Knight Capital Americas, 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:

Business Address:

Knight Securities General LLC

545 Washington Blvd.

Jersey City, NJ 07310

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TALLAHASSEE, FLORIDA

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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 olds, 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:

Andrew M. Greenstein

Knight Securities General LLC

Typed or printed name:

By: Andrew M. Greenstein

Managing Director, Deputy General Counsel & Secretary

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

Delaware

PAGE 1

The First State

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 "KNIGHT EQUITY MARKETS, L.P.", CHANGING ITS NAME FROM "KNIGHT EQUITY MARKETS, L.P." TO "KNIGHT CAPITAL AMERICAS, L.P.", FILED IN THIS OFFICE ON THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2010, AT 11:55 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE THIRD DAY OF JANUARY, A.D. 2011.

3052959 8100

110010626

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8471505

DATE: 01-04-11

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:41 AM 12/31/2010
FILED 11:55 AM 12/31/2010
SRV 101254464 - 3052959 FILE

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11 JAN -5 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF LIMITED PARTNERSHIP
OF
KNIGHT EQUITY MARKETS, L.P.**

The undersigned, desiring to amend the Certificate of Limited Partnership of Knight Equity Markets, 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 is Knight Equity Markets, L.P.

SECOND: Article 1. of the Certificate of Limited Partnership shall be amended as follows:

Article 1. The name of the Limited Partnership is Knight Capital Americas, L.P.

THIRD: The action resulting from the filing of this Certificate of Amendment shall be deemed to be effective on January 3, 2010.

IN WITNESS WHEREOF, the undersigned executed this Amendment to the Certificate of Limited Partnership on this 31st day of December, 2010.

KNIGHT SECURITIES GENERAL LLC
Sole General Partner

By: Andrew M. Greenstein
Name: Andrew M. Greenstein
Title: Authorized Person