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FIRST ALBANY COMPANIES INC.

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Corporate Filing Menu

PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

	ECTION I T BE COMPLETED)	<u> </u>
	T BE COMPERTEDY	08 A
F99000001118		
(Document numb	or of corporation (if known)	FIL AUG 26 AHASSE
First Albany Companies Inc.		М е т
(Name of corporation as it appears on the records of the Department of State)		
New York (Incorporated under laws of)	3. February 26, 1999 (Date authorized to do bus	
· Theorperated under max of)	(i) sie authorized to do bus	iness in Florida)
	CCTION II Y THE APPLICABLE CHANGES)	
4. If the amendment changes the name of the corporation, when was the change effected under the laws of		
its jurisdiction of incorporation? December 28, 2007		
5. Broadpoint Securities Group, Inc.		
(Name of corporation after the amendment, adding appropriate abbreviation, if not contained in new	suffix "corporation." "company." or name of the corporation)	"incorporated," or
(If new name is unavailable in Florida, enter alternations business in Florida)	nte corporate name adopted for the pu	rpose of transacting
6. If the amendment changes the period of duration, is	ndicate new period of duration.	
(New duration)		
7. If the amendment changes the jurisdiction of incorp	poration, indicate new jurisdiction.	
	ew jurisdiction)	
8. Attached is a certificate or document of similar im 90 days prior to delivery of the application to the language custody of corporate occords in the jurisdict	port, evidencing the amendment, auth Department of State, by the Secretary tion under the laws of which it is inco	conticated not more than of State or other official operated.
V (D) Lange		
(Signature of a director, president or other officer - if of a receiver or other court appointed fiduciary, by the	'in the hands hat fiductary)	
Robert Turner	Chief Financial Officer	
(Typed or printed name of person signing)	(Title of nerson sit	inine)

State of New York Department of State

I hereby certify, that a Certificate of Amendment, FIRST ALBANY COMPANIES INC., changing name to BROADPOINT SECURITIES GROUP, INC., was filed in this Department 12/28/2007.

WITNESS my hand and the official seal of the Department of State at the City of Albany, this 22nd day of August two thousand and eight.

Special Deputy Secretary of State

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