

1/15/2016

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Porques Hamlin Knowles & Hawk

1/15/2016

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FLORIDA LIMITED LIABILITY CO.  
KCG GENERATION, LLC

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SECRETARY OF STATE  
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**ARTICLES OF ORGANIZATION**  
**OF**  
**KCG GENERATION, LLC**

The undersigned, desiring to form a limited liability company under and pursuant to Florida Statute 605 entitled the Florida Limited Liability Company Act, as amended, does hereby adopt the following Articles of Organization for such company:

**ARTICLE I. NAME**

The name of this company shall be KCG GENERATION, LLC; and shall be referred to herein as "the Company" or "this Company."

**ARTICLE II. MAILING AND STREET ADDRESS**

The mailing address and the street address for the Company is 340 Royal Poinciana Way, Suite 305, Palm Beach, Florida 33480.

**ARTICLE III. REGISTERED AGENT AND OFFICE**

The name and Florida street address of the initial registered agent and office for this Company is as follows:

Curtis D. Hamlin, Esq.  
Porges, Hamlin, Knowles & Hawk, P.A.  
1205 Manatee Avenue West  
Bradenton, Florida 34205

**ARTICLE IV. MANAGEMENT OF COMPANY**

The name and address of each person authorized to manage and control the Company are as follows:

<u>Title:</u>	<u>Name and Address</u>
Manager	KCG HOLDINGS, LLC 340 Royal Poinciana Way, Suite 305 Palm Beach, Florida 33480.

Curtis D. Hamlin, Esq.  
Fla. Bar No. 0237922  
Porges, Hamlin, Knowles & Hawk, P.A.  
1205 Manatee Avenue West  
Bradenton, Florida 34205

(941)748-3770

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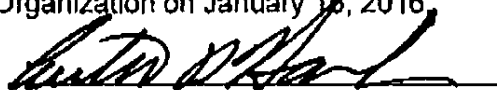
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ARTICLE V. INDEMNIFICATION

This Company shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned, as the authorized representative of the Company, has signed these Articles of Organization on January 15, 2016.

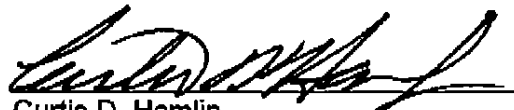


Curtis D. Hamlin, Authorized Representative

In accordance with section 605.0203(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

ACCEPTANCE BY REGISTERED AGENT

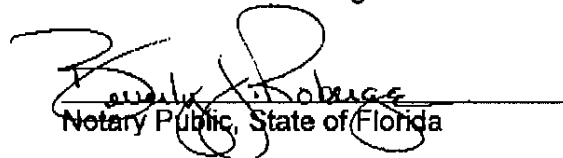
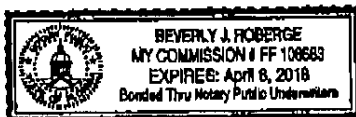
Having been named as Registered Agent and to accept service of process for the above stated limited liability company, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent as provided in Chapter 605, F.S.



Curtis D. Hamlin

STATE OF FLORIDA  
COUNTY OF MANATEE

On January 15, 2016, Curtis D. Hamlin, designated above as the individual who shall serve as this company's Registered Agent, who is personally known to me and who did take an oath personally appeared before me and signed these Articles of Organization.



Notary Public, State of Florida

Curtis D. Hamlin, Esq.  
Fla. Bar No. 0237922  
Porges, Hamlin, Knowles & Hawk, P.A.  
1205 Manatee Avenue West  
Bradenton, Florida 34205