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DATE: **MO10000000258** 03-02-01

ACCOUNT NO: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE *PAH*

TYPE OF FILING: AMENDMENT TO APPLICATION TO TRANSACT BUSINESS

NAME: T-REX BROKERAGE LLC

SPECIAL INSTRUCTIONS: RETURN CERTIFIED COPY WITH CONFIRMATION

*\$5500*

900003795779-1-3

**RECEIVED**  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2001 MAR -2 AM 11: 13  
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*10-24*  
*32-01*

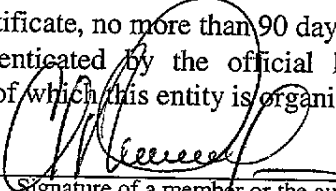
**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO  
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

**SECTION I (1-3 must be completed)**

1. Name of limited liability company as it appears on the records of the Florida Department of State: T-REX Brokerage LLC
2. Jurisdiction of its organization: State of Delaware
3. Date authorized to do business in Florida: February 1, 2001

**SECTION II (4-7 complete only the applicable changes)**

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? N/A
5. New name of the limited liability company: N/A
6. If the amendment changes the period of duration, indicate new period of duration: N/A
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: N/A
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: SEE ATTACHMENT
9. Attached is an original certificate, no more than 90 days old, 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.

  
Signature of a member or the authorized representative of a member

Clifford J. Preminger

Typed or printed name of signee

Filing Fee: \$25.00

01 MAR -2 PM 12:00  
RECEIVED  
CLERK OF COURT  
HALL COUNTY, FLORIDA

APPROVED  
AND  
FILED

**ATTACHMENT**

Paragraph number 9 of the Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida which was filed on February 1, 2001 is hereby amended as follows:

9. The name and usual business addresses of the managing members or managers are as follows:

Clifford J. Preminger - Manager	5301 Wisconsin Avenue, N.W. Suite 740 Washington, D.C. 20015
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Thomas M. Mulroy - Manager	5301 Wisconsin Avenue, N.W. Suite 740 Washington, D.C. 20015
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Joan Stavola - Manager	5000 T-REX Avenue Suite 100 Boca Raton, Florida 33431
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APPROVED  
AND  
FILED  
01 MAR -2 PM 12:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*State of Delaware*  
*Office of the Secretary of State* PAGE 1

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "T-REX BROKERAGE LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-EIGHTH DAY OF FEBRUARY, A.D. 2001.

APPROVED  
AND  
FILED  
01 MAR -2 PM 12:08  
SECRETARY OF STATE  
HALL MARKS, 11000A



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

3245978 8300

AUTHENTICATION: 0995685

010098454

DATE: 02-28-01