



STATE STREET.
For Everything You Invest In™

MO1000002488

State Street Global Markets, LLC
225 Franklin Street
Boston, MA 02110

September 18, 2002

Florida Department of State
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

000007893960--0
-09/20/02--01046--004
*****25.00 *****25.00

Re: State Street Capital Markets, LLC name change to
State Street Global Markets, LLC (FEI Number 04-3464336)

To Whom It May Concern:

On behalf of State Street Global Markets, LLC, please find enclosed an amendment to our Foreign Limited Liability Company Application to transact business in Florida. The enclosed amendment and certified certificate of good standing from the State of Delaware reflect our company's name change from State Street Capital Markets, LLC to State Street Global Markets, LLC.

FILED
02 SEP 20 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
AL

Should you have any questions or need anything additional, please contact me at (617) 664-0378.

Sincerely,

Nicole McFadden
Compliance Officer

**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: State Street Capital Markets, LLC
2. Jurisdiction of its organization: Delaware, USA
3. Date authorized to do business in Florida: November 6, 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? 3/1/2002
5. New name of the limited liability company: State Street Global Markets, LLC
6. If the amendment changes the period of duration, indicate new period of duration: _____
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: _____
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: _____
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.

Mark Hansen
Signature of a member or the authorized
representative of a member

MARK HANSEN
Typed or printed name of signee

Filing Fee: \$25.00

FILED
02 SEP 20 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

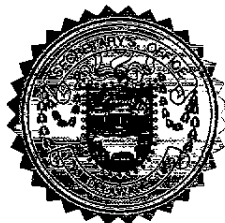
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "STATE STREET GLOBAL MARKETS, 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 SIXTEENTH DAY OF SEPTEMBER, A.D. 2002.

FILED
02 SEP 20 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3032424 8300

AUTHENTICATION: 1985101

020576380

DATE: 09-16-02

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF

STATE STREET CAPITAL MARKETS, LLC

FILED
02 SEP 20 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. **Name of Limited Liability Company:** State Street Capital Markets, LLC
2. **The Certificate of Formation of the Limited Liability Company is hereby amended as follows:** The name of the limited liability company is "State Street Global Markets, LLC"
3. **This Certificate is being filed:** To amend the Certificate of Formation in order to change the name of the Company to "State Street Global Markets, LLC"

IN WITNESS WHEREOF, the undersigned has executed this Certificate on the 27th day of February, A.D. 2002.

By:



M. Bradley Jacobs
Authorized Person