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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

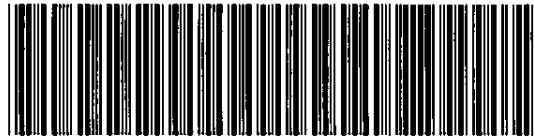
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07 JAN 26 PM 4:20

DEPT. OF REVENUE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED

07 JAN 26 AM 9:28

STATE DEPT. OF REVENUE  
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032  
REFERENCE : 730541 7188063  
AUTHORIZATION : *[Signature]*  
COST LIMIT : \$ 25.00

FILED  
07 JAN 26 AM 9:28  
TALLAHASSEE, FLORIDA

ORDER DATE : January 25, 2007  
ORDER TIME : 2:16 PM  
ORDER NO. : 730541-005  
CUSTOMER NO: 7188063

FOREIGN FILINGS

NAME: HARRISDIRECT, LLC

XX LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Heather Chapman -- EXT#

EXAMINER: \_\_\_\_\_

*# The reinstatement for this entity is in your office.*

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

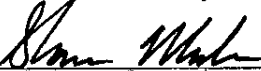
FILED  
JUN 26 AM 9:28  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

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: Harrisdirect, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: January 11, 2002

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? October 1, 2006
5. New name of the limited liability company: E\*TRADE Capital Management, 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.



Signature of a member or the authorized  
representative of a member

Shane Mulron

Typed or printed name of signee

Filing Fee: \$25.00

# Delaware

PAGE 1

## *The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "HARRISDIRECT LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "E\*TRADE CAPITAL MANAGEMENT, LLC", THE TWENTY-NINTH DAY OF SEPTEMBER, A.D. 2006, AT 12:01 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF OCTOBER, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HARRISDIRECT LLC" WAS FORMED ON THE SECOND DAY OF AUGUST, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED LIABILITY COMPANY IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

2650063 8320

AUTHENTICATION: 5386843

070091172

DATE: 01-26-07