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LIMITED LIABILITY AMENDMENT

FUTURESHARE FINANCIAL L.L.C.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

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12-9-08

**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: FutureShare Financial LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: January 15, 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? December 15, 2003
5. New name of the limited liability company: Mellon Securities 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

Richard W. O'Donnell
Typed or printed name of signer

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PAGE 1

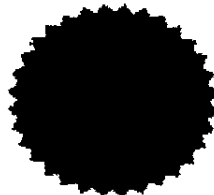
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "FUTURESHARE FINANCIAL L.L.C.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "MELLON SECURITIES LLC", THE FIRST DAY OF DECEMBER, A.D. 2003, AT 3:07 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIFTEENTH DAY OF DECEMBER, A.D. 2003.

2673552 6320

030779185



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2788347

DATE: 12-04-03