

M02000000627

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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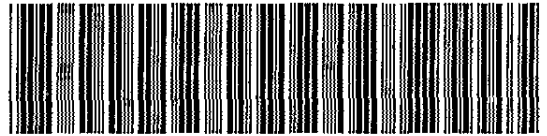
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

DIVISION OF CORPORATION

Ryk



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 247531 7350574

AUTHORIZATION :

COST LIMIT : \$ 25.00

Patricia Pigot
03 OCT 14 PM 3:20
FILED
ETG PROPRIETARY TRADING LLC

ORDER DATE : September 18, 2003

ORDER TIME : 11:35 AM

ORDER NO. : 247531-075

CUSTOMER NO: 7350574

CUSTOMER: Ms. Sarah Walters
Electronic Trading Group, LLC
850 3rd Avenue
10th Fl
New York, NY 10022

CHANGE OF AGENT

NAME: ETG PROPRIETARY TRADING LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Mimi Replogle

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is: ETG PROPRIETARY TRADING LLC
2. The mailing address of the limited liability company is : 850 Third Avenue, 10th Floor, New York, NY 10022
3. Date of filing/registration in Florida 03/08/2002 4. Document number M02000000627
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Andrew Gruber
Name
505 S. Flagler Dr., Suite 405
Address
West Palm Beach, FL 33401
City, State and Zip

6. The name and address of the new registered agent and/or office:

Corporation Service Company
Name
1201 Hays Street
Florida street address (P.O. Box NOT acceptable)
Tallahassee FL 32301
City, State and Zip

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

(Signature of a member or authorized representative of a member)

Gregg Giaquinto, Manager

(Printed or typed name of signee)

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 relative 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 for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

(Signature of Registered Agent) Sylvia Queppet, Asst. Vice President

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314