

M020000003217

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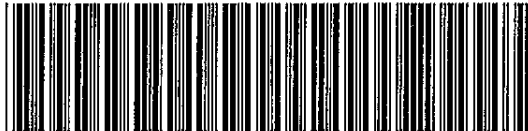
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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 433343 7350574

AUTHORIZATION :

Patricia Tzito

COST LIMIT : \$ 25.00

ORDER DATE : June 16, 2005

ORDER TIME : 9:56 AM

ORDER NO. : 433343-010

CUSTOMER NO: 7350574

CUSTOMER: Ms. Sarah Walters
Electronic Trading Group, LLC
Suite 1402
111 Broadway
New York, NY 10006

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CHANGE OF AGENT

NAME: HEDGE FUND CAPITAL PARTNERS,
LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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CONTACT PERSON: Amanda Haddan

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.

- FILING FEE: \$25.00**