## MU2000003217

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ACCOUNT NO. : 072100000032

REFERENCE

AUTHORIZATION

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

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

## 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	l liability company is	HEDGE F	UND CAPITAL PARTN	ERS, LLC
2. The mailing address of	the limited liability c	ompany is :	546 Fifth Av	renue, NY, NY 10036
	· · · · · · · · · · · · · · · · · · ·	<del></del>	··	·
December 4, 2002	<del></del>		M02000003217	
3. Date of filing/registration	on in Florida	•	4. Document num	iber
5. The name of the register Florida Department of S		stered offic	e address as shown o	n the records of the
	Ric	chard Stei	n	75 G
	***	Name		FE = T
· <del>_</del>	505 S, Fla	aler Dr.,	Ste. 405	JUN 20 CARLASS
	<del></del>	Address		22 23 F
	W. Palm	Beach, FL	33401	SAZ - M
		, State and		
6. The name and address of	f the new registered a	agent and/or	office:	PH 3: 05
	Corporation	n Service	Company	P
•		Name		
· .	1201	Hays Stre	et	
	Florida street addres	ss (P.O. Box	NOT acceptable)	
	Tallahassee	FI.	32301	
•		State and Zi		
If the limited liability come confirmed that after the chand the business office of liability company, it is here the members of the limited the operating agreement of the operation	ange or changes are rethe registered agent weby confirmed that the liability company or the limited liability of the li	nade, the Fl fill be identi e change(s) as otherwise company.	orida street address of cal. Or, in the case of was/were authorized	of the registered office of a Florida limited by an affirmative vote of
Howard Jahre, Member (Printed or typed name of signee)	<del></del>	·	- :	
I hereby accept the appoint comply with the provisions and I am familiar with and Chapter 608, F.S. Or, if the address, I hereby confirm Mchelle R. Vannoy, in the lie R. Vannoy, it	Un name.		gree to act in this cap iner and complete pe sition as registered a rely reflect a change has been notified in	pacity. I further agree to rformance of my duties, gent as provided for in in the registered office writing of this change.

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 FILING FEE: \$25.00