

M02000003217

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

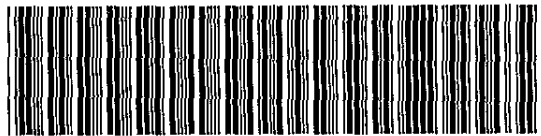
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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 433343 7350574

AUTHORIZATION :

Patricia Pizot

COST LIMIT : \$ 25.00

05 JUN 20 PM 3:03
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : June 16, 2005

ORDER TIME : 10:22 AM

ORDER NO. : 433343-015

CUSTOMER NO: 7350574

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

FOREIGN FILINGS

NAME: HEDGE FUND CAPITAL PARTNERS,
LLC

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Amanda Haddan -- EXT# 2955

EXAMINER: _____

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

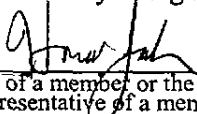
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SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: Hedge Fund Capital Partners, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: December 4, 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? _____
5. New name of the limited liability company: _____
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: Item #9 should be changed to reflect that the manager is Howard Jahre, 546 Fifth Avenue, 14th Floor, New York, NY 10036.
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

Howard Jahre

Typed or printed name of signee

Filing Fee: \$25.00