

M 03000000016

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

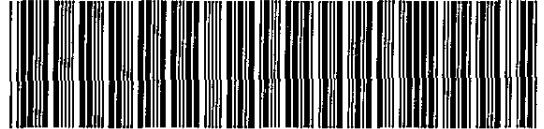
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SECRETARY OF STATE
TALLAHASSEE, FL 32304

RECEIVED

06 JAN 19 PM 1:21

DIVISION OF REGISTRATION



CORPORATION SERVICE COMPANYSM

ACCOUNT NO. : 072100000032
REFERENCE : 816997 163137A
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 25.00

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2006 JAN 19 PM 4:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : January 17, 2006
ORDER TIME : 12:03 PM
ORDER NO. : 816997-040
CUSTOMER NO: 163137A

FOREIGN FILINGS

NAME: CREDIT SUISSE FIRST BOSTON
LLC

XX LLC

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Pollye Janisse -- EXT# 2954

EXAMINER: _____

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACT 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: Credit Suisse First Boston LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 1/3/2003

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? 1/16/2006
5. New name of the limited liability company: Credit Suisse Securities (USA) 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

Rhonda G. Matty, Assistant Secretary

Typed or printed name of signer

Filing Fee: \$25.00

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2006 JAN 19 PM 4:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "CREDIT SUISSE SECURITIES (USA) LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR REVOKED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

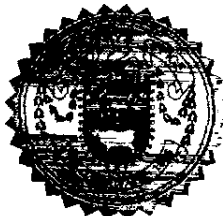
CERTIFICATE OF FORMATION, FILED THE NINETEENTH DAY OF DECEMBER, A.D. 2002, AT 5:30 O'CLOCK P.M.

CERTIFICATE OF MERGER, FILED THE FOURTEENTH DAY OF JANUARY, A.D. 2003, AT 8 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE SEVENTEENTH DAY OF JANUARY, A.D. 2003, AT 12:01 O'CLOCK A.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "CREDIT SUISSE FIRST BOSTON LLC" TO "CREDIT SUISSE SECURITIES (USA) LLC", FILED THE TENTH DAY OF JANUARY, A.D. 2006, AT 1:57 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE SIXTEENTH DAY OF



3605871 8310

060047774

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4455304

DATE: 01-18-06

Delaware

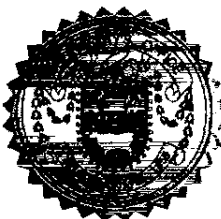
PAGE 2

The First State

JANUARY, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID
CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE
AFORESAID LIMITED LIABILITY COMPANY.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE
BEEN PAID TO DATE.



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060047774

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 4455304

DATE: 01-18-06