

Division of Corporations

Florida Department of State

File # 1

M04 0000000198

Florida Department of State
Division of Corporations
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LIMITED LIABILITY AMENDMENT

SCHONFELD TRADING LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

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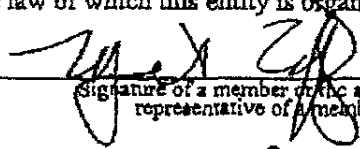
APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

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: SCHONFELD TRADING LLC
2. Jurisdiction of its organization: DELAWARE
3. Date authorized to do business in Florida: 1/14/04

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? 2/6/04
5. New name of the limited liability company: OPUS TRADING FUND 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

MARGARET CAFFEY
Typed or printed name of signer

Filing Fee: \$25.00

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE SAID "SCHONFELD TRADING LLC" FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "VELOCITE TRADING FUND LLC", ON THE FOURTH DAY OF FEBRUARY, A.D. 2004, AT 5:59 O'CLOCK P.M.

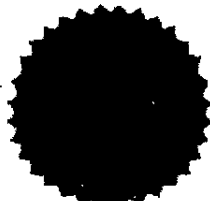
AND I DO HEREBY FURTHER CERTIFY THE SAID "VELOCITE TRADING FUND LLC" FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME "OPUS TRADING FUND LLC", ON THE SIXTH DAY OF FEBRUARY, A.D. 2004, AT 6:53 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "OPUS TRADING FUND LLC", IS THE LAST KNOWN TITLE OF RECORD OF THE AFORESAID LIMITED LIABILITY COMPANY.

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TALLAHASSEE, FLORIDA

04 MAR 26 20 4:04

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Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 3005912

DATE: 03-23-04