

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M04000000198

Entity Name: OPUS TRADING FUND LLC

FILED
Feb 06, 2007
Secretary of State

Current Principal Place of Business:

ONE JERICO PLAZA
JERICO, NY 11753

New Principal Place of Business:

ONE JERICO PLAZA
3RD FLOOR
JERICO, NY 11753

Current Mailing Address:

ONE JERICO PLAZA
JERICO, NY 11753

New Mailing Address:

FEI Number: 48-1293963 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: HILLARY ENGLAND

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MM () Delete
Name: AMITY MANAGEMENT COM, PANY LLC
Address: ONE JERICO PLAZA
City-St-Zip: JERICO, NY 11753

ADDITIONS/CHANGES:

Title: M (X) Change () Addition
Name: AMITY MANAGEMENT COM, PANY II LLC
Address: ONE JERICO PLAZA
City-St-Zip: JERICO, NY 11753

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: WILLIAM VIDRO, MANAGER OF AMITY MGMT. CO.

M

02/06/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date