

M 08000002589



200182447962

06/24/10--01021--012 **25.00

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

FILED
10 JUN 24 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. BRYAN

JUN 25 2010

EXAMINER

GALLAGHER, BRIODY & BUTLER

COUNSELLORS AT LAW

PRINCETON FORRESTAL VILLAGE

155 VILLAGE BOULEVARD

SUITE 201

PRINCETON, NEW JERSEY 08540

(609) 452-6000

FAX: (609) 452-0090

THOMAS P. GALLAGHER
KEVIN M. BRIODY+
BARBARA J. COMLY**
MARTIN J. CONROY
JONATHAN M. GRISCHUK*
DEBORAH L. CARROLL □
HERBERT P. MOORE, JR.*
WILLIAM H. QUIRK, III*

NEW YORK OFFICE:
300 PARK AVENUE
17TH FLOOR
NEW YORK, NY 10022
212-938-0831
FAX: 212-938-0917

* ALSO ADMITTED IN NY
+ ALSO ADMITTED IN PA
◇ ALSO ADMITTED IN DC
□ ADMITTED IN NY, DC
AND CT ONLY

June 23, 2010

VIA FEDERAL EXPRESS

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: **Miami International Stock Exchange, LLC (M08000002589)**

Dear Sir or Madam:

Enclosed please find:

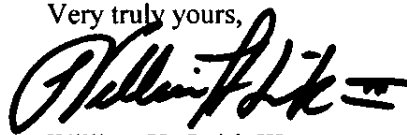
1. Check in the amount of \$25.00 made payable to Florida Department of State;
2. Cover letter;
3. Application by foreign limited liability company to file amendment to application for authorization to transact business in Florida; and
4. Certificate of Good Standing.

Should you require any additional information concerning this matter, please feel free to contact me at (609) 452-6000.

Please return all correspondence concerning this matter to my attention at the address listed above.

Thank you for your assistance.

Very truly yours,



William H. Quirk III

Enclosures
WHQ:ab

FILED
10 JUN 24 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Miami International Stock Exchange, LLC

Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

William H. Quirk III

Name of Person

Gallagher Briody & Butler

Firm/Company

155 Village Boulevard, 2nd Floor

Address

Princeton, New Jersey 08540

City/State and Zip Code

wquirk@gbblawyers.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

William H. Quirk III

Name of Person

at (609)

452-6000

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$30 Filing Fee &
Certificate of Status

☐ \$55 Filing Fee &
Certified Copy

☐ \$60 Filing Fee,
Certificate of Status &
Certified Copy

FILED
10 JUN 24 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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: Miami International Stock Exchange, LLC

2. Jurisdiction of its organization: Delaware

3. Date authorized to do business in Florida: June 2, 2008

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? April 21, 2010

5. New name of the limited liability company: (see below)
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")

Miami International Securities Exchange, LLC

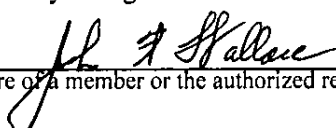
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C." or "LLC.")

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

John F. Wallace, CEO

Typed or printed name of signee

Filing Fee: \$25.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 JUN 24 PM 2:58

FILED

Delaware

The First State

FILED
10 JUN 24 PM 2:58
SECRETARY OF STATE
DELAWARE

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "MIAMI INTERNATIONAL SECURITIES EXCHANGE, 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 TENTH DAY OF SEPTEMBER, A.D. 2007, AT 2:29 O'CLOCK P.M.

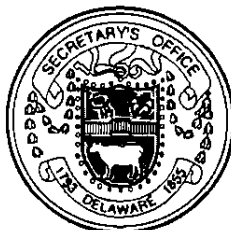
CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "MIAMI INTERNATIONAL STOCK EXCHANGE LLC" TO "MIAMI INTERNATIONAL SECURITIES EXCHANGE, LLC", FILED THE TWENTY-FIRST DAY OF APRIL, A.D. 2010, AT 5:01 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID LIMITED LIABILITY COMPANY, "MIAMI INTERNATIONAL SECURITIES EXCHANGE, LLC".

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

4420452 8310

100670335



You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8064448

DATE: 06-18-10