

09/17/2014 10:20 FAX

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001/003

Division of Corporations

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M14000005983

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : GREENBERG TRAUIG - FORT LAUDERDALE
Account Number : I20040000196
Phone : (954) 765-0500
Fax Number : (954) 765-1477

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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DIVISION OF CORPORATIONS
BUREAU OF COMMERCIAL
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
KNIGHT CAPITAL FUNDING LLC

Certificate of Status	0
Certified Copy	1
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**STATEMENT OF CORRECTION
FOR
FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY**

Pursuant to section 605.0209, F.S., this document is being submitted to correct a previously filed document.

FIRST: The name of the limited liability company is: KNIGHT CAPITAL FUNDING LLC

SECOND: The Florida Document number of the limited liability company is: M14000005983

THIRD: Document to be corrected is:
Application for Authorization to Transact Business In Florida

(CHECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT)

- ☒ Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows:

Item #7 states the incorrect manager: Justin Levy (MGR) 1691 Michigan Avenue

Ste 230, Miami Beach, FL 33139-2566

Corrected Statement: Starr Holdings Group LLC (MGR)

9 East Lookerman Street, Suite 3A-543, Dover, DE 19901

OR Please see Exhibit "A" attached hereto

- ☐ Was defectively signed. The manner in which the document was defectively signed and the appropriate correction are as follows:

OR

- ☐ The electronic transmission of the record was defective.

[Signature]
Signature of Authorized Representative

September 17, 2014
Date

Filing Fee: \$25.00
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003/003

EXHIBIT "A"

Item nos. 5 and 6 state an incorrect address:

1691 Michigan Avenue
Suite 230
Miami Beach, FL 33139-2566

Corrected statement for item nos. 5 and 6:

9 East Loockerman Street
Suite 3A-543
Dover, DE 19901

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16 SEP 17 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FL 32304