

09/17/2014 10:11 FAX

Division of Corporations

FAX

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M14000006009

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

Email Address: \_\_\_\_\_

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DIVISION OF CORPORATIONS  
BUREAU OF COMMERCIAL  
INFORMATION SERVICES

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
KNIGHT CAPITAL FLORIDA, LLC**

Certificate of Status	0
Certified Copy	1
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2014 SEP 17 AM 8:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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 LLC  
alternate name: Knight Capital Florida, LLC

**SECOND:** The Florida Document number of the limited liability company is: M14000003009

**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 Loockerman 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 of Authorized Representative

Date

*September 17, 2014*

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**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