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TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 474838 7350574

AUTHORIZATION :

Patricia Pigute

COST LIMIT : \$ 25.00

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TALLAHASSEE, FLORIDA

ORDER DATE : July 11, 2005

ORDER TIME : 11:26 AM

ORDER NO. : 474838-020

CUSTOMER NO: 7350574

CUSTOMER: Ms. Sarah Walters
Electronic Trading Group, Llc
Suite 1402
111 Broadway
New York, NY 10006

FOREIGN FILINGS

NAME: ELECTRONIC TRADING GROUP,
L.L.C.

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward -- EXT# 2935

EXAMINER: _____

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

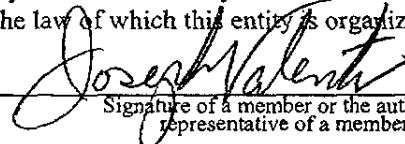
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SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: Electronic Trading Group, L.L.C.
2. Jurisdiction of its organization: Illinois
3. Date authorized to do business in Florida: ~~11/6/2000~~ 8/13/98

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? _____
5. New name of the limited liability company: _____
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: Incorrect-A managing member is Jeffrey S. Mester.
Correct-A managing member is Joseph Valenti, 350 California St., Suite, San Francisco, CA
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

Joseph Valenti

Typed or printed name of signee

Filing Fee: \$25.00