

Delaware

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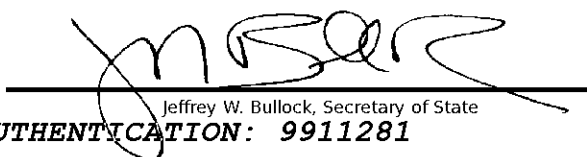
The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "GFI MARKETS USA LLC", CHANGING ITS NAME FROM "GFI MARKETS USA LLC" TO "GFI FUTURES EXCHANGE LLC", FILED IN THIS OFFICE ON THE ELEVENTH DAY OF OCTOBER, A.D. 2012, AT 4:18 O'CLOCK P.M.

5181806 8100

121121110




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9911281

DATE: 10-12-12


STATE OF DELAWARE CERTIFICATE OF AMENDMENT

1. Name of Limited Liability Company: GFI Markets USA LLC

2. The Certificate of Formation of the limited liability company is hereby amended as follows:

FIRST: The name of the limited liability company is GFI Futures Exchange LLC.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the 11th day of October, A.D. 2012.

By: 
Authorized Person(s)

Name: Christopher D'Antuono
Print or Type

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF FORMATION OF "GFI MARKETS USA LLC", FILED IN THIS OFFICE ON THE TENTH DAY OF JULY, A.D. 2012, AT 7:02 O'CLOCK P.M.

5181806 8100

120822798




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9700846

DATE: 07-11-12

CERTIFICATE OF FORMATION

OF

GFI Markets USA LLC

Under Section 18-201 of the
Delaware Limited Liability Company Act

FIRST. The name of the limited liability company is **GFI Markets USA LLC**.

SECOND. The address of its registered office in the State of Delaware is: Corporation Trust Center, 1209 Orange Street, in the City of Wilmington, Delaware 19801. The name of its registered agent at such address is The Corporation Trust Company.

IN WITNESS WHEREOF, the undersigned have executed this Certificate of Formation of GFI Markets USA LLC this Tenth day of July, 2012.



Name: Chistopher D'Antuono
Title: Authorized Person