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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 Secretary of State Division of Corporations Delivered 04:23 FM 10/11/2012 FILED 04:18 PM 10/11/2012 SRV 121121110 - 5181806 FILE

STATE OF DELAWARE CERTIFICATE OF AMENDMENT

Name of Limite	d Liability Company: GFI Ma	rkets USA LLC
The Certificate as follows:	of Formation of the limited lia	bility company is hereby ame
FIRST: The name	of the limited liability company is G	FI Futures Exchange LLC.
THE STATE OF	MIEDEOE the undersigned	have avacuted this Cartificate
the 11th	day of October	have executed this Certificate, A.D. ²⁰¹²
		Side
	Ву:	Stone
		Authorized Person(s)
	Name: ^{Chr}	istopher D'Antuono
		Print or Type



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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 **AUTHENT CATION:** 9700846

DATE: 07-11-12

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

State of Delaware Secretary of State Division of Corporations Delivered 07:32 PM 07/10/2012 FILED 07:02 PM 07/10/2012 SRV 120822798 - 5181806 FILE

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