

Filing Fee: \$50.00
(See footnote below)

ID Number: 137541



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
[Redacted]

6 MAR -3 PM 1:38

LIMITED LIABILITY COMPANY

AMENDMENT TO
APPLICATION FOR REGISTRATION

Pursuant to the provisions of Section 7-16-52 of the General Laws of Rhode Island, 1956, as amended, the undersigned foreign limited liability company hereby (check one box only) corrects or amends its Application for a Certificate of Registration to transact business in the state of Rhode Island, and for that purpose submits the following statement:

1. The name of the limited liability company is:

LEGENT CLEARING LLC

2. The statements in the application for registration were inaccurate when made or a change has occurred as follows:

- MANAGER - JEFFREY N. SIME, 9300 UNDERWOOD AVE, #400, OMAHA, NE 68114
- MANAGER - WILLIAM ZELASKO, 9300 UNDERWOOD AVE, #400, OMAHA, NE 68114
- MANAGER - CRAIG BLACK, 9300 UNDERWOOD AVE, #400, OMAHA, NE 68114
- MANAGER - DAVID BRANT, 9300 UNDERWOOD AVE, #400, OMAHA, NE 68114

Under penalty of perjury, I declare and affirm that I have examined this Amendment to Application for Registration, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: 1-27-06

LEGENT CLEARING LLC
Print Exact Name of Limited Liability Company Making Application

By [Signature]
Signature of authorized person

Filing fee footnote

If the purpose of this amendment is solely to indicate a change in managers pursuant to Section 7-16-52, the filing fee shall be \$10.00.

FILED

MAR 03 2006

BY FMC
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