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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 "MEMBERSX HOLDINGS LLC", FILED IN THIS OFFICE ON THE SIXTH DAY OF SEPTEMBER, A.D. 2018, AT 1:19 O`CLOCK P.M.



7046441 8100 SR# 20186526825

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

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Authentication: 203378274 Date: 09-07-18

State of Delaware Secretary of State Division of Corporations Delivered 01:19 PM 09/06/2018 FILED 01:19 PM 09/06/2018 SR 20186526825 - File Number 7046441

STATE OF DELAWARE LIMITED LIABILITY COMPANY CERTIFICATE OF FORMATION OF MEMBERSX HOLDINGS LLC

The undersigned hereby executes this Certificate of Formation of MembersX Holdings LLC (the "<u>Company</u>"), for the purpose of forming a limited liability company pursuant to the Delaware Limited Liability Company Act.

First: The name of the Company is MembersX Holdings LLC.

Second: The address of the registered office of the Company in the State of Delaware is 1209 Orange Street, Corporation Trust Center, Wilmington, Delaware 19801 (New Castle County). The name of its registered agent at such address is The Corporation Trust Company.

IN WITNESS WHEREOF, the undersigned, an authorized person of the Company, has caused this Certificate of Formation to be duly executed as of the 6th day of September, 2018.

By: <u>/s/ Michael Weiner</u> Name: Michael Weiner Title: Authorized Person



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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 RESTATED CERTIFICATE OF "MEMBERSX HOLDINGS LLC", CHANGING ITS NAME FROM "MEMBERSX HOLDINGS LLC" TO "MEMX HOLDINGS LLC", FILED IN THIS OFFICE ON THE TWENTY-SECOND DAY OF JANUARY, A.D. 2019, AT 1:32 O`CLOCK P.M.



7046441 8100 SR# 20190412221

Jeffrey W. Bullock, Secretary of State

Authentication: 202120634 Date: 01-22-19

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State of Delaware Secretary of State Division of Corporations Delivered 01;32 PM 01/22/2019 FILED 01:32 PM 01/22/2019 SR 20190412221 - File Number 7046441

STATE OF DELAWARE LIMITED LIABILITY COMPANY

AMENDED AND RESTATED CERTIFICATE OF FORMATION OF MEMBERSX HOLDINGS LLC

The undersigned hereby executes this Amended and Restated Certificate of Formation of MembersX Holdings LLC (the "<u>Company</u>") pursuant to Section 18-208 of the Delaware Limited Liability Company Act for the purpose of changing the name of the Company. The original Certificate of Formation was filed in Delaware on September 6, 2018.

First: The name of the Company is MEMX Holdings LLC.

Second: The address of the registered office of the Company in the State of Delaware is 1209 Orange Street, Corporation Trust Center, Wilmington, Delaware 19801 (New Castle County). The name of its registered agent at such address is The Corporation Trust Company.

IN WITNESS WHEREOF, the undersigned authorized person of the Company, has caused this Amended and Restated Certificate of Formation to be duly executed as of the 22nd day of January, 2019.

By: <u>/s/ Michael Weiner</u> Name: Michael Weiner Title: Authorized Person