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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 "MEMX EXECUTION

SERVICES LLC", FILED IN THIS OFFICE ON THE SEVENTH DAY OF MAY,

A.D. 2019, AT 2:17 O'CLOCK P.M.



Authentication: 202778373

Date: 05-07-19

7357716 8100 SR# 20193615617

State of Delaware Secretary of State Division of Corporations Delivered 02:17 PM 05/07/2019 FILED 02:17 PM 05/07/2019 SR 20193615617 - File Number 7407578

## STATE OF DELAWARE LIMITED LIABILITY COMPANY CERTIFICATE OF FORMATION OF MEMX EXECUTION SERVICES LLC

The undersigned hereby executes this Certificate of Formation of MEMX Execution Services LLC (the "Company"), for the purpose of forming a limited liability company pursuant to the Delaware Limited Liability Company Act.

First: The name of the Company is MEMX Execution Services 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 7<sup>th</sup> day of May, 2019.

By: /s/ Jonathan Kellner

Name: Jonathan Kellner Title: Authorized Person