

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "MIAX FUTURES EXCHANGE, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR REVOKED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF INCORPORATION, FILED THE FIFTEENTH DAY OF APRIL, A.D. 2010, AT 1:36 O`CLOCK P.M.

CERTIFICATE OF CORRECTION, FILED THE TWENTY-SECOND DAY OF APRIL, A.D. 2010, AT 12:36 O`CLOCK P.M.

CERTIFICATE OF MERGER, FILED THE TWENTIETH DAY OF SEPTEMBER, A.D. 2010, AT 11:05 O`CLOCK A.M.

CERTIFICATE OF AMENDMENT, FILED THE TWENTY-FIRST DAY OF SEPTEMBER, A.D. 2010, AT 11:49 O`CLOCK A.M.

CERTIFICATE OF MERGER, FILED THE FOURTH DAY OF DECEMBER, A.D. 2020, AT 9:55 O`CLOCK A.M.

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line.

Jeffrey W. Bullock, Secretary of State

4811990 8310

SR# 20243854945

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

Authentication: 204551776

Date: 10-03-24

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AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE FOURTH DAY OF DECEMBER, A.D. 2020 AT 11:15 O'CLOCK A.M.

CERTIFICATE OF CONVERSION, CHANGING ITS NAME FROM "MINNEAPOLIS GRAIN EXCHANGE, INC." TO "MINNEAPOLIS GRAIN EXCHANGE, LLC", FILED THE FOURTH DAY OF DECEMBER, A.D. 2020, AT 9:56 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE FOURTH DAY OF DECEMBER, A.D. 2020 AT 11:16 O'CLOCK A.M.

CERTIFICATE OF FORMATION, FILED THE FOURTH DAY OF DECEMBER, A.D. 2020, AT 9:56 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF FORMATION IS THE FOURTH DAY OF DECEMBER, A.D. 2020 AT 11:16 O'CLOCK A.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "MINNEAPOLIS GRAIN EXCHANGE, LLC" TO "MIAX FUTURES EXCHANGE, LLC", FILED THE FIRST DAY OF OCTOBER, A.D. 2024, AT 9:47 O'CLOCK A.M.

RESTATED CERTIFICATE, FILED THE SECOND DAY OF OCTOBER, A.D. 2024, AT 3:21 O'CLOCK P.M.



A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

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AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID
CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE
AFORESAID LIMITED LIABILITY COMPANY, "MIAX FUTURES EXCHANGE,
LLC".

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE
BEEN PAID TO DATE.



Jeffrey W. Bullock, Secretary of State

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Authentication: 204551776

Date: 10-03-24

State of Delaware

Secretary of State

Division of Corporations

Delivered 03:21 PM 10/02/2024

FILED 03:21 PM 10/02/2024

SR 20243848840 - File Number 4811990

**STATE OF DELAWARE
RESTATED
CERTIFICATE OF FORMATION
OF
MIAX FUTURES EXCHANGE, LLC**

This filing has been executed and filed in accordance with Section 18-208 of the Limited Liability Company Act. This document is being executed for the purpose of restating the original Certificate of Incorporation, filed under Minneapolis Grain Exchange, Inc., on April 15, 2010, converted to a limited liability company, filed under Minneapolis Grain Exchange, LLC, on December 4, 2020, as amended by Certificate of Amendment, filed under MIAF Futures Exchange, LLC, on October 1, 2024, under file number 4811990. There is no discrepancy between the restated and the original certificate of formation, as previously amended or supplemented.

FIRST: The name of the limited liability company is **MIAX Futures Exchange, LLC**.

SECOND: The address of the registered office of the Company in the State of Delaware is 1209 Orange Street, Wilmington, County of New Castle, Delaware 19801. The name of the registered agent at such address is National Registered Agents, Inc.

IN WITNESS WHEREOF, the undersigned, an authorized person, has executed this Restated Certificate of Formation on this date of October 3, 2024.

MIAX FUTURES EXCHANGE, LLC

Signed by:
By: Troy McDonald Kane
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Troy McDonald Kane
President