

Delaware

The First State

Page 1

*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.*


Jeffrey W. Bullock, Secretary of State

7357716 8100
SR# 20193615617

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

Authentication: 202778373
Date: 05-07-19

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 7th day of May, 2019.

By: /s/ Jonathan Kellner
Name: Jonathan Kellner
Title: Authorized Person