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Account Name : C T CORPORATION SYSTEM
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FLORIDA/FOREIGN LIMITED LIABILITY CO.

The Nasdaq Stock Market LLC

Certificate of Status	0
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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN
LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:**

1. THE NASDAQ STOCK MARKET LLC
(Name of Foreign Limited Liability Company)
2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 42-1703009
(FEI number, if applicable)
4. 12/15/2005
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. 01/01/2007
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. One Liberty Plaza, New York, NY 10006
(Street Address of Principal Office)
8. If limited liability company is a manager-managed company, check here ☒
9. The name and usual business addresses of the managing members or managers are as follows:
H. Furlong Baldwin, One Liberty Plaza, New York, NY 10006
Michael Casey, One Liberty Plaza, New York, NY 10006
Michael Casey, One Liberty Plaza, New York, NY 10006
10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate, under oath of the translator must be submitted.)

SEE ATTACHMENT
11. Nature of business or purposes to be conducted or promoted in Florida: Securities information processor

Michael Caramico
Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)
Michael Caramico, Authorized Representative
Typed or printed name of signee

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

THE NASDAQ STOCK MARKET LLC

2. The name and the Florida street address of the registered agent and office are:

C.T. Corporation System

(Name)

1200 South Pine Island Road

Florida Street Address (P.O. Box NOT ACCEPTABLE)

Plantation

FL 33324

City/State/Zip

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.

C.T. Corporation System

By:

Charles W Meyer

(Signature)

CHARLES W. MEYER
ASSISTANT SECRETARY

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

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**Attachment to Florida
Member/Manager Information**

1	Full Name:	Patrick Healy
	Member/Manager:	Manager
	Business Address:	One Liberty Plaza
	City:	New York
	State:	NY
	ZIP Code:	10006
2	Full Name:	Glenn Hutchins
	Member/Manager:	Manager
	Business Address:	One Liberty Plaza
	City:	New York
	State:	NY
	ZIP Code:	10006
3	Full Name:	Merit Janow
	Member/Manager:	Manager
	Business Address:	One Liberty Plaza
	City:	New York
	State:	NY
	ZIP Code:	10006
4	Full Name:	John Markese Dr.
	Member/Manager:	Manager
	Business Address:	One Liberty Plaza
	City:	New York
	State:	NY
	ZIP Code:	10006
5	Full Name:	James Riepe
	Member/Manager:	Manager
	Business Address:	One Liberty Plaza
	City:	New York
	State:	NY
	ZIP Code:	10006
6	Full Name:	Arvind Sodhani
	Member/Manager:	Manager
	Business Address:	One Liberty Plaza

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	City:	New York
	State:	NY
	ZIP Code:	10006
7	Full Name:	Thomas Stenberg
	Member/Manager:	Manager
	Business Address:	One Liberty Plaza
	City:	New York
	State:	NY
	ZIP Code:	10006
8	Full Name:	Mary Jo White
	Member/Manager:	Manager
	Business Address:	One Liberty Plaza
	City:	New York
	State:	NY
	ZIP Code:	10006
9	Full Name:	Deborah Wince-Smith
	Member/Manager:	Manager
	Business Address:	One Liberty Plaza
	City:	New York
	State:	NY
	ZIP Code:	10006

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Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE NASDAQ STOCK MARKET LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIFTH DAY OF APRIL, A.D. 2007.

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



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070479537

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 5625159

DATE: 04-25-07