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To:  
Division of Corporations  
Fax Number : (850)617-6383

From:  
Account Name : C I CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (614)280-3338  
Fax Number : (614)573-3996

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
CBOE CLEAR DIGITAL, LLC

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
| Page Count            | 06      |
| Estimated Charge      | \$55.00 |

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JAN 27 2025  
T. LEMIEUX  
Help

# APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN FLORIDA

## SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: CBOE CLEAR DIGITAL, LLC

Enter new principal office address, if applicable: \_\_\_\_\_

(Principal office address

MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable: \_\_\_\_\_

(Mailing address

MAY BE A POST OFFICE BOX)

2. The Florida document number of this limited liability company is: M18000006525

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 07/17/2018

## SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: Choe Clear U.S., LLC  
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: \_\_\_\_\_

New Registered Office Address: \_\_\_\_\_

Enter Florida Street Address

\_\_\_\_\_, Florida \_\_\_\_\_  
City Zip Code

New Registered Agent's Signature, if changing Registered Agent:

*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 relative 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 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

If Changing Registered Agent, Signature of New Registered Agent

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

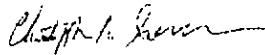
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8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(c), indicate that change:

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| <u>Title/ Capacity</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u>           |
|------------------------|-------------|----------------|---------------------------------|
| <hr/>                  | <hr/>       | <hr/>          | <input type="checkbox"/> Add    |
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| <hr/>                  | <hr/>       | <hr/>          | <input type="checkbox"/> Add    |
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9. Attached is a certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.



Signature of the authorized representative

CHRISTOPHER A. ISAACSON, AUTHORIZED PERSON

---

Typed or printed name of signee

**Filing Fee: \$25.00**

# 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 RESTATED CERTIFICATE OF "CBOE CLEAR DIGITAL, LLC", CHANGING ITS NAME FROM "CBOE CLEAR DIGITAL, LLC" TO "CBOE CLEAR U.S., LLC", FILED IN THIS OFFICE ON THE TWENTY-FIFTH DAY OF NOVEMBER, A.D. 2024, AT 10:54 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID RESTATED CERTIFICATE IS THE FIRST DAY OF DECEMBER, A.D. 2024.



6579164 8100  
SR# 20244305546

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

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

Jeffrey W. Bullock, Secretary of State

Authentication: 204969622  
Date: 11-25-24

**SECOND AMENDED AND RESTATED  
CERTIFICATE OF FORMATION  
OF  
CBOE CLEAR DIGITAL, LLC**

The limited liability company filed its original Certificate of Formation with the Secretary of State of the State of Delaware on October 16, 2017, under the name Eris Clearing, LLC. This Second Amended and Restated Certificate of Formation of the limited liability company, which restates and integrates and also further amends the provisions of the limited liability company's Certificate of Formation (as amended pursuant to that certain Amended and Restated Certificate of Formation filed with the Secretary of State of the State of Delaware on September 29, 2022), has been duly executed and is being filed in accordance with the Delaware Limited Liability Company Act (6 Del. C. § 18-208). The Certificate of Formation of the limited liability company is hereby amended, integrated and restated in its entirety to read as follows:

- FIRST:** The name of the limited liability company is Cboe Clear U.S., LLC (the "Company").
- SECOND:** The address of the registered office of the Company in the State of Delaware is The Corporation Trust Company, 1209 Orange Street, Wilmington, DE, 19801. The name of its registered agent at such address is The Corporation Trust Company.
- THIRD:** The debts, obligations and liabilities of the Company, whether arising in contract, tort or otherwise, shall be solely the debts, obligations and liabilities of the Company, and no member or manager of the Company shall be obligated personally for any such debt, obligation or liability of the Company solely by reason of being a member or acting as a manager of the Company.
- FOURTH:** This Second Amended and Restated Certificate of Formation is effective as of December 1, 2024.
- FIFTH:** The Company shall have perpetual existence.

*[Signature page follows]*

**IN WITNESS WHEREOF**, the undersigned has caused this Second Amended and Restated Certificate of Formation of Cboe Clear Digital, LLC to be executed as of November 13, 2024.

**Cboe Clear Digital, LLC**

Signed by:  
By: Christopher A. Isaacson  
Name: Christopher A. Isaacson  
Title: Vice President