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Foreign Limited Liability Company  
Fidelity Digital Asset Services, LLC

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FEB 17 2020

# APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Fidelity Digital Asset Services, LLC  
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "LLC," or "LLC.")
2. New York  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 81-4450667  
(FEI number, if applicable)
4. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)
5. 245 Summer Street  
(Street Address of Principal Office)  
Boston, MA 02210
6. 245 Summer Street, V4C, c/o Corporate Legal  
(Mailing Address)  
Boston, MA 02210
7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road  
Plantation, Florida 33324  
(City) (Zip code)

## Registered agent's acceptance:

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 application, 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.

By: C T Corporation System

(Registered agent's signature)

Stephen Rallis

Asst. Secretary

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Title or Capacity:	Name and Address:	Title or Capacity:	Name and Address:
	See attached.		

(Use attachments if necessary)

9. Attached is a 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. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

10. This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Brian C. McLain  
Signature of an authorized person

Brian C. McLain, Authorized Person

Typed or printed name of signer

## Fidelity Digital Asset Services, LLC

Name	Title
Robert Brown	Director , 245 Summer Street, Boston, MA 02210
James Burton	Director , 245 Summer Street, Boston, MA 02210
Thomas Jessop	Director , 245 Summer Street, Boston, MA 02210
Sarah C. Libbey	Director , 245 Summer Street, Boston, MA 02210
Chad Renfro	Director , 245 Summer Street, Boston, MA 02210
Cynthia C. Strauss	Director , 245 Summer Street, Boston, MA 02210
Michael E. Wilens	Director , 245 Summer Street, Boston, MA 02210
Thomas Jessop	President, 245 Summer Street, Boston, MA 02210
Michael O'Reilly	Vice President, Chief Operating Officer , 245 Summer Street, Boston, MA 02210
Brett Royer	Treasurer, Chief Financial Officer , 245 Summer Street, Boston, MA 02210
Michael Kearney	Assistant Treasurer, 245 Summer Street, Boston, MA 02210
Alison McArdle	Secretary, 245 Summer Street, Boston, MA 02210
Brian C. McLain	Assistant Secretary, 245 Summer Street, Boston, MA 02210

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# State of New York Department of State } ss:

I hereby certify, that FIDELITY DIGITAL ASSET SERVICES, LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 01/22/2020, and that the Limited Liability Company is existing so far as shown by the records of the Department.

I further certify, that no other documents have been filed by such Limited Liability Company.



\*\*\*

Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 12th day of February  
two thousand and twenty.

*Brendan C. Hughes*

Brendan C. Hughes  
Executive Deputy Secretary of State

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