

All text is new.

STATE OF DELAWARE  
CERTIFICATE OF AMENDMENT CHANGING ONLY THE  
REGISTERED OFFICE OR REGISTERED AGENT OF A  
LIMITED LIABILITY COMPANY

The limited liability company organized and existing under the Limited Liability Company Act of the State of Delaware, hereby certifies as follows:

1. The name of the limited liability company is NYSE American LLC.
2. The Registered Office of the limited liability company in the State of Delaware is changed to 3411 Silverside Road Tatnall Building #104 (street), in the City of Wilmington, Zip Code 19810. The name of the Registered Agent at such address upon whom process against this limited liability company may be served is United Agent Group Inc.

Proposed additions underlined  
Proposed deletions [bracketed]

ELEVENTH AMENDED AND RESTATED  
OPERATING AGREEMENT  
OF  
NYSE AMERICAN LLC

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ARTICLE I

NAME, FORMATION, CONTINUATION AND POWERS

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SECTION 1.05. Registered Office. The address of the registered office of the Company in the State of Delaware is c/o United Agent Group Inc.[The Corporation Trust Company] located at 3411 Silverside Road, Tatnall Building No. 104,[the Corporation Trust Center, 1209 Orange Street, City of] Wilmington, County of New Castle, State of Delaware 198[01]10. At any time, the Company may designate another registered office.

SECTION 1.06. Registered Agent. The name and address of the registered agent of the Company for service of process on the Company in the State of Delaware is United Agent Group Inc.[The Corporation Trust Company] located at 3411 Silverside Road, Tatnall Building No. 104,[the Corporation Trust Center, 1209 Orange Street, City of] Wilmington, County of New Castle, State of Delaware 198[01]10. At any time, the Company may designate another registered agent.

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IN WITNESS WHEREOF, the undersigned, intending to be legally bound hereby, has duly executed this Eleventh Amended and Restated Operating Agreement of NYSE American LLC as of the [21st]● day of [July]●, 201[7]8.

NYSE GROUP, INC.

By: \_\_\_\_\_  
Name:  
Title:

All text is new.

STATE OF DELAWARE  
CERTIFICATE OF CHANGE OF REGISTERED AGENT  
AND/OR REGISTERED OFFICE

The corporation organized and existing under the General Corporation Law of the State of Delaware, hereby certifies as follows:

1. The name of the corporation is NYSE Market (DE), Inc.
2. The Registered Office of the corporation in the State of Delaware is changed to 3411 Silverside Road Tatnall Building #104 (street), in the City of Wilmington, County of New Castle Zip Code 19810. The name of the Registered Agent at such address upon whom process against this Corporation may be served is United Agent Group Inc.
3. The foregoing change to the registered office/agent was adopted by a resolution of the Board of Directors of the corporation.

Proposed additions underlined  
Proposed deletions [bracketed]

**ELEVENTH AMENDED AND RESTATED  
OPERATING AGREEMENT  
OF  
NEW YORK STOCK EXCHANGE LLC**

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**ARTICLE I**

**NAME, FORMATION, CONTINUATION AND POWERS**

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SECTION 1.05. Registered Office. The address of the registered office of the Company in the State of New York is c/o United Agent Group Inc., 15 North Mill Street, Nyack, Rockland County, New York 10960[National Registered Agents, Inc., 875 Avenue of the Americas, Suite 501, New York, NY 10001]. At any time, the Company may designate another registered office.

SECTION 1.06. Registered Agent. The name and address of the registered agent of the Company for service of process on the Company in the State of New York is United Agent Group Inc., 15 North Mill Street, Nyack, Rockland County, New York 10960[National Registered Agents, Inc., 875 Avenue of the Americas, Suite 501, New York, NY 10001]. At any time, the Company may designate another registered agent.

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IN WITNESS WHEREOF, the undersigned, intending to be legally bound hereby, has duly executed this Eleventh Amended and Restated Operating Agreement of New York Stock Exchange LLC as of the [7<sup>th</sup>]   day of [November]  , 201[6]8.

NYSE GROUP, INC.

By: \_\_\_\_\_  
Name:  
Title: