

# Delaware

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The First State

*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 AMENDMENT OF "LMX LABS, LLC", CHANGING ITS NAME FROM "LMX LABS, LLC" TO "COINBASE DERIVATIVES, LLC", FILED IN THIS OFFICE ON THE TWENTY-FIRST DAY OF DECEMBER, A.D. 2023, AT 11:21 O`CLOCK A.M.*



  
Jeffrey W. Bullock, Secretary of State

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SR# 20234298369

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State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 11:21 AM 12/21/2023  
FILED 11:21 AM 12/21/2023  
SR 20234298369 - File Number 7766488

**STATE OF DELAWARE  
CERTIFICATE OF AMENDMENT**

1. Name of Limited Liability Company: LMX Labs, LLC
2. The Certificate of Formation of the limited liability company is hereby amended as follows:

**FIRST:** The name of limited liability company is Coinbase Derivatives, LLC

**IN WITNESS WHEREOF**, the undersigned has executed this Certificate on the 21st day of December, 2023.

DocuSigned by:  
By: Boris Ilyevski  
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Boris Ilyevsky