



0004712965

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***FOREIGN REGISTRATION STATEMENT (LIMITED LIABILITY COMPANY)**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$100.00

*For Office Use Only***-FILED-**

File #: 0004712965

Date Filed: 4/29/2022 11:01:00 AM

Foreign Registration Statement (Limited Liability Company)								
Select one: Standard, Expedited or Same Day Service (see descriptions below) Expedited (+\$40; filing fee \$140)								
1. The name this limited liability company will use in Idaho is:								
Type of Limited Liability Company	Foreign Limited Liability Company							
Entity name	Fidelity Digital Asset Services, LLC							
2. Home Jurisdiction								
The jurisdiction of formation is:	NEW YORK							
3. The street address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:								
Street Address	640 5TH AVENUE, FIFTH FLOOR NEW YORK, NY 10019							
4. The mailing address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:								
Mailing Address	None							
5. The complete street address of the principal office is:								
Principal Office Address	640 5TH AVENUE, FIFTH FLOOR NEW YORK, NY 10019							
6. The mailing address of the principal office is:								
Mailing Address	CORPORATE LEGAL 245 SUMMER ST # V4C BOSTON, MA 02210-1133							
7. Registered Agent Name and Address								
Registered Agent	CT CORPORATION SYSTEM Commercial Registered Agent Physical Address 921 S ORCHARD ST STE G BOISE, ID 83705 Mailing Address 921 S ORCHARD ST STE G BOISE, ID 83705							
<input checked="" type="checkbox"/> I affirm that the registered agent appointed has consented to serve as registered agent for this entity.								
8. Governors								
<table border="1"><thead><tr><th>Name</th><th>Title</th><th>Address</th></tr></thead><tbody><tr><td>Thomas Jessop</td><td>Manager; President</td><td>245 SUMMER ST BOSTON, MA 02210-1133</td></tr></tbody></table>			Name	Title	Address	Thomas Jessop	Manager; President	245 SUMMER ST BOSTON, MA 02210-1133
Name	Title	Address						
Thomas Jessop	Manager; President	245 SUMMER ST BOSTON, MA 02210-1133						
Signature of individual authorized by the entity to sign:								



Thomas Jessop

04/29/2022

Sign Here

Date

Job Title: MANAGER

B0704-6147 04/29/2022 11:01 AM Received by ID Secretary of State Lawrence Denney

STATE OF NEW YORK

DEPARTMENT OF STATE

Certificate of Status

I, ROBERT J. RODRIGUEZ, Secretary of State of the State of New York and custodian of the records required by law to be filed in my office, do hereby certify that upon a diligent examination of the records of the Department of State, as of the date and time of this certificate, the following entity information is reflected:

Entity Name:	FIDELITY DIGITAL ASSET SERVICES, LLC
DOS ID Number:	5693890
Entity Type:	DOMESTIC LIMITED LIABILITY COMPANY
Entity Status:	EXISTING
Date of Initial Filing with DOS:	01/22/2020
Statement Status:	CURRENT
Statement Due Date:	01/31/2024

I certify that the following is a list of documents on file in the Department of State for said entity:

Document Type:	ARTICLES OF ORGANIZATION
Date of Filing:	01/22/2020
Entity Name:	FIDELITY DIGITAL ASSET SERVICES, LLC

Document Type:	CERTIFICATE OF PUBLICATION
Date of Filing:	04/23/2020

Document Type:	BIENNIAL STATEMENT
Date of Filing:	02/02/2022

Above space is left blank intentionally.

No information is available from this office regarding the financial condition, business activity or practices of this entity.

WITNESS my hand and official seal of the Department
of State, at the City of Albany, on April 21, 2022 at
04:35 P.M.

ROBERT J. RODRIGUEZ, Secretary of State



Brendan C. Hughes

By Brendan C. Hughes
Executive Deputy Secretary of State

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