



0005560493

**STATE OF IDAHO**

Office of the secretary of state, Phil McGrane

**AMENDMENT OF FOREIGN REGISTRATION  
STATEMENT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$30.00

For Office Use Only

**-FILED-**

File #: 0005560493

Date Filed: 1/24/2024 6:17:25 PM

## Amendment of Foreign Registration Statement

Select one: Standard, Expedited or Same Day Service (see descriptions below)      Standard (filing fee \$30)

The name of the entity as currently registered with the Idaho Secretary of State is:

Entity Name in Idaho:	NYDIG Execution LLC
Entity Name in Home Jurisdiction:	NYDIG Execution LLC
Home Jurisdiction:	DELAWARE
The file number of this entity on the records of the Idaho Secretary of State is:	0003948699
Entity Type:	Limited Liability Company (F)

Entity Subtype

LLC Subtype      Foreign Limited Liability Company

The street address of the principal office is amended to:

Principal Office Address	1 VANDERBILT AVE FL 65 NEW YORK, NY 10017-3807
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The mailing address of the principal office is amended to:

Mailing Address	1 VANDERBILT AVE FL 65 NEW YORK, NY 10017-3879
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The name, capacity and mailing address of the governor(s) is amended to:

Name	Title	Address
NYDIG Trading LLC	Member	1 VANDERBILT AVE FL 65 NEW YORK, NY 10017-3807

The amendment must be signed by an officer or director of a corporation, a member or manager of an LLC, or a partner of an LP.

*Reuben Ginsberg**01/24/2024*

Sign Here

Date

Job Title: Authorized Signatory for NYDIG Trading LLC, the Sole Member of NYDIG Execution LLC

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