



0004613083

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***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 #: 0004613083

Date Filed: 2/16/2022 7:02:15 AM

Amendment of Foreign Registration Statement

Select one: Standard, Expedited or Same Day Service (see descriptions below)

Expedited (+\$40; filing fee \$70)

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

Entity Name in Idaho:

Bakkt Marketplace, LLC

Entity Name in Home Jurisdiction:

Bakkt Marketplace, LLC

Home Jurisdiction:

VIRGINIA

The file number of this entity on the records of the Idaho Secretary of State is:

0003603434

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

10000 AVALON BOULEVARD, SUITE 1000
ALPHARETTA, GA 30009

The mailing address of the principal office is amended to:

Mailing Address

10000 AVALON BLVD
STE 1000
ALPHARETTA, GA 30009-2545

The name, capacity and mailing address of the governor(s) is amended to:

Name	Title	Address
<input checked="" type="checkbox"/> Bakkt Holdings, LLC	Member	10000 AVALON BOULEVARD, SUITE 1000 ALPHARETTA, GA 30009

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.

*Baakt Holdings, LLC by Saray Djidji, Special Manager**02/16/2022*

Sign Here

Date

Job Title: Member

B0683-5236 02/16/2022 7:02 AM Received by ID Secretary of State Lawrence Denney