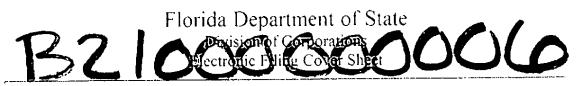
From: Kaity Toon

Division of Corporations



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Account Name : C T CORPORATION SYSTEM Account Number : FCA000000023 Phone : (954)208-0845 Fax Number : (614)573-3996

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

LP/LLLP AMENDMENT/RESTATEMENT/CORRECTION $\ddot{\wp}$ ELLIOTT INVESTMENT MANAGEMENT L.P.

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K. Brumbley

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From: Kaity Toon

AMENDMENT TO CERTIFICATE OF AUTHORITY FOR FOREIGN LIMITED PARTNERSHIP OR LIMITED LIABILITY LIMITED PARTNERSHIP

 The name of the limited partnership or limited liability limited partnership as it appears on the the Florida Department of State is: Elliott Investment Management L.P. Document Number of Foreign Limited Partnership or Limited Liability Limited Partnership: B21000000006 	records of 2022
2. Document Number of Foreign Limited Partnership or Limited Liability Limited Partnership:	AN FILL
2. The jurisdiction of its formation is. Delaware	
3. The date the entity was authorized to transact business in Florida is: 01/04/2021	·
4. If the amendment changes the name of the limited partnership or limited liability limited partnership or limited liability limited partnership or limited liability limited partnership.	nership, enter
Acceptable Limited Parinership suffixes. Limited Parinership, Limited, L.P., LP, or Ltd. Acceptable Limited Liability Limited Parinership suffixes: Limited Liability Limited Parinership. L.L.L.P. or LL.	LP.
(If name unavailable in Florida, enter alternate name adopted for the purpose of transacting busit Florida.)	ness in
	
	Remove Change
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From: Kaity Toon

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6. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:
7. If the amendment corrects any false statement listed in the application, indicate the statement being corrected and the correction:
Principal and mailing address is: 360 S. Rosemary Ave, 18th Floor, West Palm Beach, FL 33401
8. If the amendment is to add or delete an election to be a limited liability limited partnership statement, check the appropriate box:
The entity elects to be a limited liability limited partnership.
The entity is no longer a limited liability limited partnership.
9. Attached is an original certificate, no more than 90 days olds, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.
10. Effective date, if other than the date of filing: (If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records
Signature of a general partner:
/s/Elliot Greenberg
Typed or printed name: Elliot Greenberg, Vice President of:
Elliott Investment Management GP, LLC, its General Partner
Filing Fee: S52.50 Certified Copy (optional): S52.50

Certificate of Status (optional): \$8.75