

Division of Corporations

Florida Department of State

Division of Corporations
Electronic Filing Cover Sheet**B21000000575**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H220002264743)))



H220002264743ABC1

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

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.

Email Address: _____

LP/LLLP AMENDMENT/RESTATEMENT/CORRECTION
ELLIOTT ASSOCIATES (EALP), L.P.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$105.00

2022 JUN -5 14:10:47

2022 JUN -5 AM 11:34

APPROVED
AND
FILED

Electronic Filing Menu

Corporate Filing Menu

Help

JUL - 6 2022

K. Brumbley

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

1. The name of the limited partnership or limited liability limited partnership as it appears on the records of the Florida Department of State is: Elliott Associates (EALP), L.P.

2. Document Number of Foreign Limited Partnership or Limited Liability Limited Partnership: B21000000575

2. The jurisdiction of its formation is: Delaware

3. The date the entity was authorized to transact business in Florida is: 12/21/2021

4. If the amendment changes the name of the limited partnership or limited liability limited partnership, enter the new name:

Acceptable Limited Partnership suffixes: Limited Partnership, Limited, L.P., LP, or Ltd.

Acceptable Limited Liability Limited Partnership suffixes: Limited Liability Limited Partnership, L.L.L.P. or LLLP.

(If name unavailable in Florida, enter alternate name adopted for the purpose of transacting business in Florida.)

5. If the amendment changes the general partner(s), list the name and business address of each general partner:
Name: Elliott Advisors GP LLC Business Address: 360 S. Rosemary Ave, 18th Floor, West Palm Beach, FL 33401

☐ Add
☐ Remove
☒ Change

Elliott Special GP LLC

360 S. Rosemary Ave, 18th Floor, West Palm Beach, FL 33401

☐ Add
☐ Remove
☒ Change

Elliott Capital Advisors, L.P.

360 S. Rosemary Ave, 18th Floor, West Palm Beach, FL 33401

☐ Add
☐ Remove
☒ Change

☐ Add
☐ Remove
☐ Change

☐ Add
☐ Remove
☐ Change

☐ Add
☐ Remove
☐ Change

APPROVED
AND
FILED

2022 JUN -5 AM 11:35

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:

The principal and mailing address of the limited partnership 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: _____ (optional)
(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/Elliott Greenberg

Typed or printed name: Elliott Greenberg as Vice President of:

Elliott Advisors GP, LLC, its General Partner

Filing Fee: \$52.50

Certified Copy (optional): \$52.50

Certificate of Status (optional): \$8.75