

7/18/22, 5:03 PM

Division of Corporations

B21000000575

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

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

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (954)208-0845
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****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
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STATE
FALL WASSER, FLORIDA

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JUL 19 2022

T. LEMIEUX

**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

3. The jurisdiction of its formation is: Delaware

4. 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 L.L.L.P.

(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:

Business Address:

Elliott Special GP LLC

c/o Elliott Investment Management, L.P.

☐ Add

360 S. Rosemary Ave., 18th Floor,

☐ Remove

☒ Change

West Palm Beach, FL 33401

☐ Add

☐ Remove

☐ Change

Elliott Advisors GP LLC

c/o Elliott Investment Management, L.P.

☐ Add

360 S. Rosemary Ave., 18th Floor,

☐ Remove

☒ Change

West Palm Beach, FL 33401

☐ Add

☐ Remove

☐ Change

Elliott Capital Advisors, L.P.

c/o Elliott Investment Management, L.P.

☐ Add

360 S. Rosemary Ave., 18th Floor

☐ Remove

☒ Change

West Palm Beach, FL 33401

☐ Add

☐ Remove

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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:

The principle and mailing address of the limited partnership is:

c/o Elliott Investment Management, L.P.

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