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PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607,1504, F.S.)

SECTION I (I-3 MUST BE COMPLETED) F17000001306 (Document number of corporation (if known) (Name of corporation as it appears on the records of the Department of State) Delaware 3. 03/21/2017 (Incorporated under laws of) SECTION II

(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

 If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 07/22/2021

5. Sema4 Opco, Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

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

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address;

Name of New Registered Agent

(Florida street address)

New Registered Office Address:

(City)

Florida_____ (Zip Code)

<u>New Registered Agent's Signature, if changing Registered Agent:</u> I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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9. If the amendment	t changes person, litle or capac	ity in accordance with 607,1504 (4), indica	ite that change:	
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 Attached is a certific of the application to t under the laws of wh 	ate or document of similar im the Department of State, by the ich it is incorporated.	port, evidencing the amendment, authent Secretary of State or other official having	icated not more than 90 days p custody of corporate records in	rior to delivery the jurisdiction
	Pariel Clark			
	(Signature of a receiver or	a director, president or other officer - if in other court appointed fiduciary, by that the	the hands of	
Daniel E. Clark		Secretary	ancing y J	
(Typer	l or printed name of person sig	· · · · · · · · · · · · · · · · · · ·	le of person signing)	

FILING FEE \$35.00

<u>Delaware</u>

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "MOUNT SINAI GENOMICS, INC.", FILED A CERTIFICATE OF MERGER, CHANGING ITS NAME TO "SEMA4 OPCO, INC." ON THE TWENTY-SECOND DAY OF JULY, A.D. 2021, AT 8:20 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



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