6/4/2021



Florida Department of State

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Help

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN FLORIDA

SECTION I (1-4 must be completed)

Enter new principal office address, if applicable	c: 535 MADISON AVENUE	
(Principal office address	6TH FLOOR	
MUST BE A STREET ADDRESS)	NEW YORK, NY 10022	Web R
Enter new mailing address, if applicable:	535 MADISON AVENUE	AND SSEE FILL
(<u>Mailing address</u> <u>MAY BE A POST OFFICE BOX</u>)	6TH FLOOR	S F
	NEW YORK, NY 10022	P P
2. The Florida document number of this limited	l liability company is: M130000029	96 081
3. Jurisdiction of its organization: DELAWAR	E 44.V 12.2012	·
4. Date authorized to do business in Florida: Medical SECTION II (5-9 complete only the applical	ole changes)	
 Date authorized to do business in Florida:	ole changes) N/A nust contain "Limited Liability Contain the purpose of transacting by managing members adopting the alt	pany, ""L.L.C.," or "LLC.")
 Date authorized to do business in Florida:	MAY 13, 2013 ple changes) N/A nust contain "Limited Liability Contain "Limited Liability Contain the purpose of transacting by managing members adopting the alt L.C." or "LLC.") tered officer address on our records	spany, ""L.L.C.," or "LLC.") usiness in Florida and attach a ernate name. The alternate name
4. Date authorized to do business in Florida: SECTION II (5-9 complete only the applical 5. New name of the limited liability company: (If name unavailable, enter alternate name ador copy of the written consent of the managers or must contain "Limited Liability Company," "L 6. If amending the registered agent and/or regis	MAY 13, 2013 ple changes) N/A nust contain "Limited Liability Contain "Limited Liability Contain the purpose of transacting by managing members adopting the alt L.C." or "LLC.") tered officer address on our records	spany, ""L.L.C.," or "LLC.") usiness in Florida and attach a ernate name. The alternate name
4. Date authorized to do business in Florida: SECTION II (5-9 complete only the applical 5. New name of the limited liability company: (If name unavailable, enter alternate name ador copy of the written consent of the managers or must contain "Limited Liability Company," "L 6. If amending the registered agent and/or regis registered agent and/or the new registered office	ole changes) N/A nust contain "Limited Liability Contain "Limited Liability Contain analysis of transacting by managing members adopting the alt. L.C." or "T.L.C.") tered officer address on our records c address here:	ipany, ""L.L.C.," or "LLC.") usiness in Florida and attach a ernate name. The alternate name
4. Date authorized to do business in Florida: SECTION II (5-9 complete only the applical 5. New name of the limited liability company: (If name unavailable, enter alternate name adoptopy of the written consent of the managers or must contain "Limited Liability Company," "L 6. If amending the registered agent and/or registered agent and/or the new registered office Name of New Registered Agent: N/A	ole changes) N/A nust contain "Limited Liability Contain "Limited Liability Contain analysis of transacting by managing members adopting the alt. L.C." or "T.L.C.") tered officer address on our records c address here:	spany, ""L.L.C.," or "LLC.") usiness in Florida and attach a ernate name. The alternate name

document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

8. If the amendment changes person, title or capacity in accordance with 605,0902 (1)(e), indicate that change: SEE BELOW					
itle/ Capacity	<u>Name</u>	Address	Type of Action		
PRES.	WILLIAM Q. O'CONNOR	535 MADISON AVE, 6TH FLOOR	Ndd		
		NEW YORK, NY 10022	□Remove		
√ P	JOEL BAYER	535 MADISON AVE, 6TH FLOOR	BIAdd		
		NEW YORK, NY 10022	□Remove		
5VP	FRANCESCO J. NUCCIO	535 MADISON AVE, 6TH FLOOR	⊠Add		
		NEW YORK, NY 10022	□Кетючс		
SVP	NATINA ROTOLO	535 MADISON AVE, 6TH FLOOR	M∆đć		
		NEW YORK, NY 10022	□Remove		
VP	YA WEN CHANG	535 MADISON AVE, 6TH FLOOR	⊠Add		
	•	NEW YORK, NY 10022	□Remove		
aforemention	inder the laworf which this entity is a	d by the official having custody of records in thorganized.	ne		
	Signature	e of the authorized representative			

Page: 6 of 7

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change: SEE BELOW					
Fitle/ Capacity	Name	<u>Address</u>	Type of Action		
SVP	THOMAS E. HUTH	535 MADISON AVE, 6TH FL	©]Add		
		NEW YORK, NY 10022	□Remove		
SR. EVP	PETER R. SCHWARTZ	2049 CENTURY PARK EAST, 41ST FL	□Add		
		LOS ANGELES, CA 90067	■Remove		
N. DIR.	RICARDO BEAUSOLETL	2049 CENTURY PARK EAST, 41ST FL	□Add		
		LOS ANGELES, CA 90067	E Remove		
N. DIR.	STEVEN P. ZIMMER	2049 CENTURY PARK EAST, 41ST FL	□∧dd		
		LOS ANGELES, CA 90067	Remove		
PRES.	JEAN-MARIE TRITANT	2049 CENTURY PARK EAST, 41ST FL	□Add		
		LOS ANGELES, CA 90067	⊠Remove		
aforemention	certificate, if required: no more that and amendment(s), duly authenticate under the laworhabilithis entity is Ya Uhn Uhang	ed by the official having custody of records in the			
	Signatui	re of the authorized representative			
	YA WEN CHANG	r printed name of signee			

Filing Fee: \$25.00

3. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change: SEE BELOW				
itle/ Capacity	<u>Name</u>	Address	Type of Action	
<u></u>	ISABELA GAIDO	2049 CENTURY PARK EAST, 41ST FL	DAdd	
		LOS ANGELES, CA 90067	NRemov	
			□Add	
			Петю	
. <u>-</u>			DAdd	
			□Rеткіў	
			□Λdd	
		ONLL SHASSER	202 ERemov	
aforemention	ed amendment(s), duly authentic	than 90 days old, evidencing the cated by the official having custody of records in the		
junsaicuon u	nder the law of whitehythis entity Ya Wen (Liang Signs YA WEN CHANG	itire of the authorized representative		