5/17/2021 Division of Corporations

M18000002056

Florida Department of State
Division of Corporations
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Division of Corporations
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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.

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
MPLATFORM, LLC

Certificate of Status	0
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5/17/21

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)

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: MPLATFORM, LLC

Enter new principal office address, if applicable: _____

(Principal office address MUST BE A STREET ADDRESS) _____

_____

Enter new mailing address, if applicable: _____

(Mailing address MAY BE A POST OFFICE BOX) _____

_____

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2. The Florida document number of this limited liability company is: M18000002056

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 02/28/2018

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: Choreograph LLC
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

_____

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: _____

New Registered Office Address: _____
Enter Florida Street Address

_____, **Florida** _____
City *Zip Code*

New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this 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.

_____
If Changing Registered Agent, Signature of New Registered Agent

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

_____

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

_____

Title/ Capacity	Name	Address	Type of Action
_____	_____	_____	☐Add
		_____	☐Remove
_____	_____	_____	☐Add
		_____	☐Remove
_____	_____	_____	☐Add
		_____	☐Remove
_____	_____	_____	☐Add
		_____	☐Remove
_____	_____	_____	☐Add
		_____	☐Remove

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9. Attached is a certificate, if required: no more than 90 days old, 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.

Thomas Graziano (May 17, 2021 16:10 EDT)

Signature of the authorized representative

Thomas Graziano, VP of Tax Operations

Typed or printed name of signee

Filing Fee: $25.00

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "MPLATFORM, INC." FILED A CERTIFICATE OF CONVERSION, CHANGING ITS NAME TO "MPLATFORM, LLC", ON THE TWENTY-FIRST DAY OF DECEMBER, A.D. 2017, AT 10:04 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THE SAID "MPLATFORM, LLC" FILED A CERTIFICATE OF MERGER, CHANGING ITS NAME TO "GROUPM DATA & TECHNOLOGY LLC", ON THE SEVENTEENTH DAY OF DECEMBER, A.D. 2020 AT 2:13 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2020.

AND I DO HEREBY FURTHER CERTIFY THE SAID "GROUPM DATA & TECHNOLOGY LLC" FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "TEGRAL LLC", ON THE THIRTY-FIRST DAY OF MARCH, A.D. 2021, AT 4:53 O'CLOCK P.M.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
DELAWARE

Jeffrey W. Bullock, Secretary of State

6280538 8321
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Date: 05-17-21

You may verify this certificate online at corp.delaware.gov/authver.shtml

Delaware

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AND I DO HEREBY FURTHER CERTIFY THE SAID "TEGRAL LLC" FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "CHOREOGRAPH LLC", ON THE FIRST DAY OF APRIL, A.D. 2021, AT 5:23 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CHOREOGRAPH LLC", IS THE LAST KNOWN TITLE OF RECORD OF THE AFORESAID LIMITED LIABILITY COMPANY.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CHOREOGRAPH LLC" WAS FORMED ON THE TWELFTH DAY OF JANUARY, A.D. 2017.

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