Division of Corporations Electronic Filing Cover Sheet

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(((H21000454473 3)))



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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. ••

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN MDC GLOBAL TECHNOLOGY GROUP LLC

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From: Lexus Wingo

12/15/2021 9:33:43 AM PAGE 1/001 Fax Server



December 15, 2021

FLORIDA DEPARTMENT OF STATE

Division of Corporations

MDC GLOBAL TECHNOLOGY GROUP LLC 330 HUDSON ST 10 FLOOR NEW YORK, NY 10013

SUBJECT: MDC GLOBAL TECHNOLOGY GROUP LLC

REF: M20000004677

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6939.

Agnes Lunt Regulatory Specialist III

FAX Aud. #: H21000454473 Letter Number: 021A00030215 To: +18506176383

From: Lexus Wingo

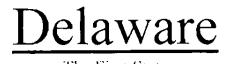
APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT **BUSINESS IN FLORIDA**

2021-12-16 08:20:44 CST

SECTION I (1-4 must be completed)

Name of limited liability Company as it appear State: MDC Global Technology Group LLC						
Enter new principal office address, if applicable:	One World Trade Center					
(Principal office address	Floor 65					
MUST BE A STREET ADDRESS)	New York, NY 10007					
Enter new mailing address, if applicable:	One World Trade Center					
(Mailing address MAY BE A POST OFFICE BOX)	Floor 65					
New York, NY 10007 2. The Florida document number of this limited liability company is: M20000004677 3. Jurisdiction of its organization: Delaware						
2. The Florida document number of this limited lia	ability company is: M2000004677					
3. Jurisdiction of its organization: Delaware						
	y 7, 2020					
SECTION II (5-9 complete only the applicable						
5. New name of the limited liability company;	Core Stagwell LLC st contain "Limited Liability Company, " "L.L.C.," or "LLC.")					
(If name unavailable, enter alternate name adopted	d for the purpose of transacting business in Florida and attach a maging members adopting the alternate name.					
,,,,	D 44					
6. If amending the registered agent and/or register registered agent and/or the new registered office a						
Name of New Registered Agent:						
New Registered Office Address:						
	Enter Florida Street Address Florida City Florida Zip Code					
	City Florida Zip Code					
	O(-)					
the provisions of all statutes relative to the proper and accept the obligations of my position as regis	nt and agree to act in this capacity. I further agree to comply with r and complete performance of my duties, and I am familiar with tered agent as provided for in Chapter 605, F.S. Or, if this in the registered office address, I hereby confirm that the limited					
IfC	Changing Registered Agent, Signature of New Registered Agent					

Updated Me	mber name and address.		
itle/Capacity	Nanc	Address	Type of Action
Member	MDC Corporate (US) Inc.	330 Hudson Sweet, 10th Floor	
		New York, NY 10013	■Remo
Member	MDC Corporate (US) LLC	One World Trade Center, Floor 65	BAdd
		New York, NY 10007	JRem
			DAdd
			□Remo
			□Add
			□Remo
			□Add
aforementio	under the law of which this entity is	ed by the official having custody of records in the organized.	□Remo
	Signatur	Tre of the authorized representative	
	Peter McElligott	• • • • • • • • • • • • • • • • • • •	



Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "MDC GLOBAL TECHNOLOGY GROUP LLC", CHANGING ITS NAME FROM "MDC GLOBAL TECHNOLOGY GROUP LLC" TO "CORE STAGWELL LLC", FILED IN THIS OFFICE ON THE TENTH DAY OF DECEMBER, A.D. 2021, AT 12:11 O'CLOCK P.M.



Authentication: 204944025

Date: 12-10-21

From: Lexus Wingo

State of Delaware Secretary of State Division of Corporations Delivered 12:11 PM 12:10/2021 FILED 12:11 PM 12/10/2021 SR 20214050727 - Flle Number 6232116

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STATE OF DELAWARE CERTIFICATE OF AMENDMENT

Name of Limited Liability Company: Group LLC	MDC Glo	bal Tec	hnology	
The Certificate of Formation of the linus follows:	nited liability	company	is hereby a	amended
Item 1. The name of the 1 Core Stagwell LLC.	imited l	iabilit	y compa	ny is
N WITNESS WHEREOF, the under he 10th day of Decer				
nc day or			.,	<u></u> .
By:		n Art	1500	
	٨	Authorized	Person(s)	
Na	me: Peter	McElli		ALL SEC
		Printo	Туре	HAS
				SEC LAWY OF STATE TALL WHASSEE, FLORIDA
				STAI