

12/14/2021 11:20 AM

Division of Corporations

m200004677

Florida Department of State

Division of Corporations
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(((H21000454473 3)))



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To:

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

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

****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
MDC GLOBAL TECHNOLOGY GROUP LLC**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$25.00

2021 DEC 16 AM 10:00

TALLAHASSEE, FLORIDA

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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 refile 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 refile 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

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: MDC Global Technology Group LLC

Enter new principal office address, if applicable: One World Trade Center

(Principal office address

MUST BE A STREET ADDRESS)

Floor 65

New York, NY 10007

Enter new mailing address, if applicable:

(Mailing address

MAY BE A POST OFFICE BOX)

One World Trade Center

Floor 65

New York, NY 10007

2. The Florida document number of this limited liability company is: M20000004677

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: July 7, 2020

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

5. New name of the limited liability company: Core Stagwell 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: _____

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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:

Updated Member name and address.

<u>Title/Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Member	MDC Corporate (US) Inc.	330 Hudson Street, 10th Floor	<input type="checkbox"/> Add
		New York, NY 10013	<input checked="" type="checkbox"/> Remove
Member	MDC Corporate (US) LLC	One World Trade Center, Floor 65	<input checked="" type="checkbox"/> Add
		New York, NY 10007	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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.



Signature of the authorized representative

Peter McElligott

Typed or printed name of signee

Filing Fee: \$25.00

Delaware

The First State

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.



6232116 8100
SR# 20214050727

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

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "JEFFREY W. BULLOCK, Secretary of State" is printed in a small font.

Authentication: 204944025
Date: 12-10-21

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 - File Number: 6232116

STATE OF DELAWARE CERTIFICATE OF AMENDMENT

1. Name of Limited Liability Company: MDC Global Technology Group LLC
2. The Certificate of Formation of the limited liability company is hereby amended as follows:

Item 1. The name of the limited liability company is Core Stagwell LLC.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the 10th day of December, A.D. 2021.

By: 

Authorized Person(s)

Name: Peter McElligott

Print or Type

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