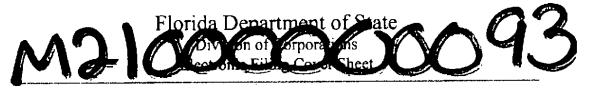
From: Ranae McGraw

12/31/2020

Division of Corporations



Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H20000445823 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number (850)617-6383

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023

: (614)280-3338

Phone 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. **

Email Address:_

Foreign Limited Liability Company ELLIOTT INVESTMENT MANAGEMENT GP LLC

Certificate of Status 1 Certified Copy 05 Page Count \$155.00 Estimated Charge

Please File 1st before coversheet. 11200004459483, thank you! LLC before the LP.

Electronic Filing Menu

Corporate Filing Menu

Help

JAN - 5 2021

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLANCE WITH SECTION 605.0002, FLORIDA STATUTES, THE FOLLOWING IS SURVITTED TO REGISTER A FOREIGN LIMITED HABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

Elliott Investment Mana (Name of Foreign)	agement GP LLC Imited Liability Company; must include "Timited	Liability Con	pany," "L.L.C.," or "LL.C.")	
l) name unavailable, enter alternate ii	ains adopted for the purpose of transacting pusiness in Fl	onda. The alterna	te name must include =1,moted (2a	thility Company," "L.I.C." or "L.C."
Delaware [Jurisdiction under the faw of which foreign limited liability company is organized)		3. (I'll number if applicable)		
·	(Parte first transacted business in Florida, if poin to (See sections 693 0904 & 605 0405, F.S. to determine	egistration)		
(See sections 695 6904 & 605 0905, F.S. to determine 31 N. Sumimer Street 5. Street Address of Principal Office)		31.6	J. Summer Street Mailing Address)	
P.O. Box 670			Box 670	
Edgartown, MA 02539		Edgartown, MA 02539		
Name and street addres	s of Florida registered agent: (P.O. Box	NOT accep	itabie)	20
Name:	C T Corporation System		_	2021 JAN
Office Address:	1200 South Pine Island Road		_	FILED PH
	Plantation (City)	.	, Florida	# 3:26

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this application, 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.

By: Kimberly Laughrey, Asst. Secretary

(Registered agent's signature)

manage [up to six (5) total]: Please see attached addendum.						
Title or Capacity:	Name and Address:	Title or Capacity:	 			
□Manager	Name:	\(\triangle Manager	Name:			
⊡Member	Address:	\(\sum \) Member	Address:			
\square Authorized		\(\sum_\Delta\text{uthorized} \)				
Person		Person				
□Other		□Other	Other			
□Manager	Name:		Name;			
⊡Meniber	Address:	\(\sum_{\text{Member}}\)	Address:			
□Authorized		Authorized				
Person		Person				
□Other	Other	Other	Other			
□Manager	Name:		Name:			
□Member	Address:	\(\sum_\text{Member} \)	Address:			
□Authorized		= Authorized				
Person		Person				
⊡()ther	Other					
9. Attached is a cert jurisdiction under the of the translator must 10. This document:	te law of which it is organized. (If the cers) be submitted) as executed in accordance with section 60 ment to the Department of State constitute /s/ Elliot Greenberg	our Florida Department of States old, duly authenticated by the tificate is in a foreign language 5 0203 (1) (b), Florida Statutes	e Annual Report form. official having custody of records in the standard of the certificate under oath. I am aware that any talse information.			

Typed or printed name of signee

ELLIOTT INVESTMENT MANAGEMENT GP LLC

ADDENDUM TO APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

<u>Title</u>	<u>Name</u>	<u>Address</u>
President	Paul E. Singer	c/o EIMMA LLC 31 N. Summer Street P.O. Box 670 Edgartown, MA 02539
Vice President	Elliot Greenberg	c/o EIMCT LLC 500 West Putnam Avenue Suite 400 Greenwich, CT 06830
Vice President	Srikrishnan Rajan	c/o EIMCT LLC 500 West Putnam Avenue Suite 400 Greenwich, CT 06830
Vice President	Jean-Yves Magnan	c/o EIMCT LLC 500 West Putnam Avenue Suite 400 Greenwich, CT 06830
Vice President	Manda D'Agata	c/o EIMCT LLC 500 West Putnam Avenue Suite 400 Greenwich, CT 06830
Vice President	Richard Zabel	c/o EIMCT LLC 500 West Putnam Avenue Suite 400 Greenwich, CT 06830
Vice President	Zion Shohet	c/o EIMCT LLC 500 West Putnam Avenue Suite 400 Greenwich, CT 06830
Vice President	Joshua Levine	c/o Elliott Capital Advisors, L.P. 31 N. Summer Street P.O. Box 670 Edgartown, MA 02539



Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "ELLIOTT INVESTMENT MANAGEMENT GP LLC"

IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN

GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF

THIS OFFICE SHOW, AS OF THE THIRTIETH DAY OF DECEMBER, A.D. 2020.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

at coro delaware gov/aut

Authentication: 204451039

Date: 12-30-20