M24000000465

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Saphira US BidCo, LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Amanda Steinborn
Name of Person

Latham & Watkins LLP
Firm/Company

10250 Constellation Blvd. Suite 1100
Address

Los Angeles, CA 90067
City/State and Zip Code

Registeredagent@uragents.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Christian Galgano at (212) 906-1832
Name of Person — Area Code & Daytime Telephone Number

Mailing Address:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

☐ $25 Filing Fee ☐ $30 Filing Fee & Certificate of Status ■ $55 Filing Fee & Certified Copy ☐ $60 Filing Fee, Certificate of Status & Certified Copy

CR2E055 (9/15)

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: SAPHIRA US BIDCO, 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) _____

_____

2. The Florida document number of this limited liability company is: M24000000465

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 01/16/2024

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

5. New name of the limited liability company: HSP US, LLC

(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

HSP US Sales, 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
Manager	Marian Christian Mueller-Wolf	45 Rockefeller Plaza, Suite 2507	☐Add
		New York, NY 10111	■Remove
Manager	Ceyhun Ercan	45 Rockefeller Plaza, Suite 2507	■Add
		New York, NY 10111	☐Remove
Manager	Wilson Edilberto Vega Galvis	45 Rockefeller Plaza, Suite 2507	■Add
		New York, NY 10111	☐Remove
			☐Add
			☐Remove
			☐Add
			☐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.

Ceyhun Ercan
Signature of the authorized representative

Ceyhun Ercan, Manager
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 "SAPHIRA US BIDCO, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "HSP US, LLC" ON THE SIXTH DAY OF DECEMBER, A.D. 2023, AT 12:59 O`CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF APRIL, A.D. 2024.

Jeffrey W. Bullock, Secretary of State

2533510 8320
SR# 20241241084

Authentication: 203147635
Date: 04-01-24

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