



0006175506

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***AMENDMENT OF FOREIGN REGISTRATION
STATEMENT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$30.00

*For Office Use Only***-FILED-**

File #: 0006175506

Date Filed: 3/27/2025 1:07:30 PM

Amendment of Foreign Registration Statement

Select one: Standard, Expedited or Same Day Service (see descriptions below) Expedited (+\$40; filing fee \$70)

The name of the entity as currently registered with the Idaho Secretary of State is:

Entity Name in Idaho: Marketplace Health & Life LLC
Entity Name in Home Jurisdiction: Marketplace Health & Life LLC
Home Jurisdiction: DELAWARE
The file number of this entity on the records of the Idaho Secretary of State is: 0005287526
Entity Type: Limited Liability Company (F)

Entity Subtype

LLC Subtype Foreign Limited Liability Company

The new name to be used in Idaho is:

LLC Name: Health & Life Secure Solutions LLC

The entity name in it's home jurisdiction is/or is amended to:

Entity Name: Health & Life Secure Solutions LLC

The street address of the principal office is amended to:

Principal Office Address 350 FIFTH AVENUE, 41ST FLOOR
NEW YORK, NY 10118

The mailing address of the principal office is amended to:

Mailing Address 350 5TH AVE
FL 41
NEW YORK, NY 10118-4100

The name, capacity and mailing address of the governor(s) is amended to:

Name	Title	Address
<input checked="" type="checkbox"/> Kathrine Birtch	Manager	350 5TH AVE FL 41 NEW YORK, NY 10118-4100
<input checked="" type="checkbox"/> Thomas Callahan	Manager	350 5TH AVE FL 41 NEW YORK, NY 10118-4100

The amendment must be signed by an officer or director of a corporation, a member or manager of an LLC, or a partner of an LP.

*Thomas Callahan**03/27/2025*

Sign Here

Date

Job Title: Manager

B1000-2894 03/27/2025 1:07 PM Received by Office of the Idaho Secretary of State

Delaware

The First State

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I, CHARUNI PATIBANDA-SANCHEZ, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "MARKETPLACE HEALTH & LIFE LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "HEALTH & LIFE SECURE SOLUTIONS LLC" ON THE TWENTY-FIFTH DAY OF MARCH, A.D. 2025, AT 12:56 O`CLOCK P.M.

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 "HEALTH & LIFE SECURE SOLUTIONS LLC" WAS FORMED ON THE EIGHTH DAY OF JUNE, A.D. 2023.



7503504 8320
SR# 20251243777

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

A handwritten signature in cursive script, reading "C. B. Sanchez".

Charuni Patibanda-Sanchez, Secretary of State

Authentication: 203276613
Date: 03-26-25