

M0700000 7122

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

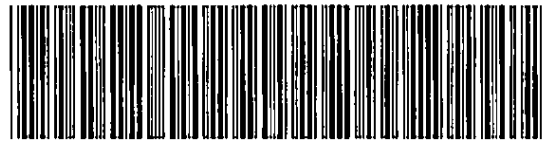
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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03/16/20--01035--024 **25.00

FILED
2020 MAR 16 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FL

MAR 30 2020
C Kinsey

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: UBM 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:

Patricia Peter

Name of Person

Informa

Firm/Company

605 3rd Avenue, 22nd Fl.

Address

New York, NY 10158

City/State and Zip Code

patty.peter@informa.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Patricia Peter

Name of Person

at (917) 332-2185

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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

**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: UBM LLC which will do business in Florida as UBM Delaware 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

2020 MAR 16 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FL

FILED

2. The Florida document number of this limited liability company is: M07000007122

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: December 7, 2007

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

5. New name of the limited liability company: Informa Tech Holdings 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

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:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
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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.

Patricia Peter
Signature of the authorized representative

Patricia Peter

Typed or printed name of signee

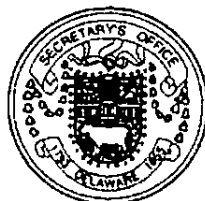
Filing Fee: \$25.00

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THAT THE SAID "UBM LLC", FILED A
CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "INFORMA TECH
HOLDINGS LLC" ON THE FIFTEENTH DAY OF JANUARY, A.D. 2020, AT
10:44 O'CLOCK A.M.



2625966 8320
SR# 20201116797

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

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 202393140
Date: 02-14-20

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 "UBM LLC", CHANGING ITS
NAME FROM "UBM LLC" TO "INFORMA TECH HOLDINGS LLC", FILED IN
THIS OFFICE ON THE FIFTEENTH DAY OF JANUARY, A.D. 2020, AT
10:44 O'CLOCK A.M.



2625966 8100
SR# 20200292034

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

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 202195266
Date: 01-15-20

State of Delaware
Secretary of State
Division of Corporations
Delivered 10:44 AM 01/15/2020
FILED 10:44 AM 01/15/2020
SR 20200292034 - File Number 2625966

STATE OF DELAWARE CERTIFICATE OF AMENDMENT

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

FIRST: The name of the limited liability company is
Informa Tech Holdings LLC

IN WITNESS WHEREOF, the undersigned have executed this Certificate on
the 15th day of January A.D. 2020.

By: 

Authorized Person(s)

Name: Thomas C. Etter

Print or Type