

M21 000 012 451

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

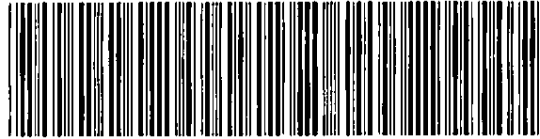
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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24 DEC 27 PM 3:17
CITY OF LOS ANGELES, CALIF.

2011 DEC 27 2:06

CT CORP
(850) 656- 4724
3458 lakesore Drive
Tallahassee, FL 32312

Date: 12/27/2024

Acc#120160000072

mic DJ

Name:	CONCERT HEATHROW OPCO, LLC
Document #:	
Order #:	16048882

Certified Copy of Arts & Amend:	<input type="checkbox"/>		
Plain Copy:	<input type="checkbox"/>		
Certificate of Good Standing:	<input type="checkbox"/>		
Certified Copy of	<input type="checkbox"/>		
Apostille/Notarial Certification:	<input type="checkbox"/>	Country of Destination:	
		Number of Certs:	

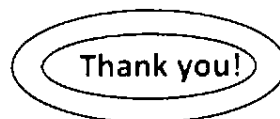
Filing: <input checked="" type="checkbox"/>	Certified: <input checked="" type="checkbox"/>
	Plain: <input type="checkbox"/>
	COGS: <input type="checkbox"/>

Email Address for Annual Report Notifications:

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Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____
Ref# _____

Amount: \$ 55.00



**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: Concert Heathrow OpCo. 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: M21000012451

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: September 21, 2021

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

5. New name of the limited liability company: Concert Heathrow, 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>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
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		_____	<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.

Dec. 15, 2014
Sundria Ridgley

Signature of the authorized representative

Sundria Ridgley

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 "CONCERT HEATHROW OPCO, LLC", CHANGING ITS NAME FROM "CONCERT HEATHROW OPCO, LLC" TO "CONCERT HEATHROW, LLC", FILED IN THIS OFFICE ON THE EIGHTEENTH DAY OF DECEMBER, A.D. 2024, AT 9:45 O'CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

6207570 8100
SR# 20244545072

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

Authentication: 205207713
Date: 12-23-24

**CERTIFICATE OF AMENDMENT TO THE
CERTIFICATE OF FORMATION
OF
CONCERT HEATHROW OPCO, LLC**

Pursuant to the provisions of §18-202 of the Delaware Limited Liability Company Act, the undersigned Authorized Signatory of Concert Heathrow OpCo, LLC, a Delaware limited liability company (the "Company"), hereby adopts the following Certificate of Amendment to its Certificate of Formation:

FIRST: The name of the Company prior to any changes effected by this Certificate of Amendment is Concert Heathrow OpCo, LLC.

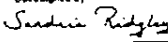
SECOND: The Certificate of Formation of the Company is hereby amended as follows:

"The name of the limited liability company is Concert Heathrow, LLC."

THIRD: The foregoing amendment to the Company's Certificate of Formation will become effective upon the filing of this Certificate of Amendment to the Certificate of Formation with the Delaware Secretary of State.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment, this 18th day of December, 2024.

CONCERT HEATHROW OPCO, LLC

Designated by

20240211131718

By: Sundria Ridgley

Title: Authorized Signatory