

M05000001305

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

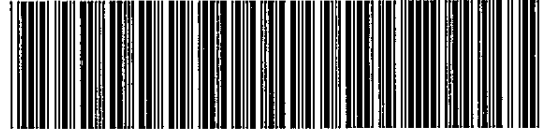
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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03/21/05--01053--010 **25.00

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TALLAHASSEE, FLORIDA

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CT CORPORATION

March 21, 2005

Department of State, Florida
409 East Gaines Street
Tallahassee FL 32399

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05 MAR 21 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Order #: 6318471 SO
Customer Reference 1:
Customer Reference 2:

Dear Department of State, Florida:

Please obtain the following:

MV Film Productions LLC (DE)
Misc - Foreign LLC Filing - Application by Foreign LLC to File Amendment to
Application for Authorization to Transact Business in Florida (to change
signatory portion)
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Ashley A Mitchell
Fulfillment Specialist
Ashley_Mitchell@cch-lis.com

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

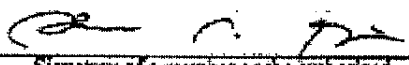
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SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: MV FILM PRODUCTIONS LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: March 10, 2005

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? _____
5. New name of the limited liability company: _____
6. If the amendment changes the period of duration, indicate new period of duration: _____
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: _____
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: See Attached
9. Attached is an original certificate, 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.


Signature of a member or the authorized representative of a member

Sharon S Garcia, Secretary of USI Entertainment Inc., General Partner of Vivendi Universal Entertainment LLLP, General Partner of USI-UCS Holdings LLLP, General Partner of Universal City Studios LLLP, Sole Member of MV Film Productions LLC

Typed or printed name of signer

Filing Fee: \$25.00

Attachment to the Application by Foreign Limited Liability Company to File
Amendment to Application for Authorization to Transact Business in Florida

The typed or printed name of signee should read as follows:

Sharon S Garcia, Secretary of USI Entertainment Inc., General Partner of Vivendi
Universal Entertainment LLLP, General Partner of USI-UCS Holdings LLLP, General
Partner of Universal City Studios LLLP, Sole Member of MV Film Productions LLC