

Division of Corporations

Page 1 of 1

*M05000003255*

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000148264 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

RECEIVED

05 JUN 15 AM 8:13

DIVISION OF CORPORATIONS

Division of Corporations  
Fax Number : (850) 205-0383

From:  
Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5926

FILED  
2005 JUN 15 AM 8:52  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FOREIGN LIMITED LIABILITY COMPANY

AMC Delancey Maitland, LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$125.00

*File First!  
File Second is  
an CP under audit  
H05000148266*

Electronic Filing Menu

Corporate Filing

Public Access Help

J. BYMAN JUN 16 2005

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

FILED 2005 JUN 15 AM 8:52 DIVISION OF CORPORATIONS TALLAHASSEE, FLORIDA

- 1. AMC Delancey Maitland, LLC (Name of Foreign Limited Liability Company)
2. Delaware (Jurisdiction under the law of which foreign limited liability company is organized)
3. 03-0562532 (FEI number, if applicable)
4. April 19, 2005 (Date of Organization)
5. Perpetual (Duration: Year limited liability company will cease to exist or "perpetual")
6. Upon filing (Date first transacted business in Florida, if prior to registration.)
7. c/o 718 Arch Street, Suite 400N Philadelphia, PA 19106 (Street Address of Principal Office)

8. If limited liability company is a manager-managed company, check here [X]
9. The names and usual business addresses of the managing members or managers are as follows:

Kenneth P. Balin, Michael C. Wachs c/o AMC Delancey Group, Inc. 718 Arch Street, Suite 400N Philadelphia, PA 19106
Robert H. Strouse, Barry S. Swirsky c/o The AMC Group, L.P. 555 Croton Road, Suite 300 King of Prussia, PA 19406
Paul Peterson

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: any and all lawful activity for which a limited liability company may be organized.

Signature of a member or an authorized representative of a member. (In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)
Typed or printed name of signee

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

AMC Delancey Maitland, LLC

2. The name and the Florida street address of the registered agent and office are:

CT Corporation System  
(Name)

1200 South Pine Island Road  
Florida Street Address (P.O. Box NOT ACCEPTABLE)

Plantation FL 33324  
City/State/Zip

FILED  
2005 JUN 15 AM 8:52  
OFFICE OF THE CLERK OF COURTS  
ALACHUA COUNTY, FLORIDA

*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating 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 608, Florida Statutes.*

CT CorporationSystem

By:   
(Signature)

**ANN J. WILLIAMS**  
Assistant Vice President

FROM CORPORATION TRUST 302-655-2480

(WED) 6.15'05 8:39/ST. 8:39/NO. 4862069406 P 2

# Delaware

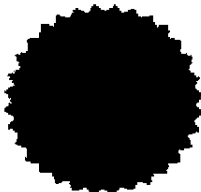
PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AMC DELANCKY MAITLAND, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTEENTH DAY OF JUNE, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED  
2005 JUN 15 AM 8:52  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

3956974 8300

AUTHENTICATION: 3950203

050498019

DATE: 06-15-05