

M08000002178

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

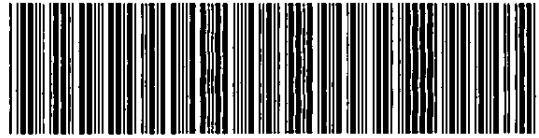
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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J. BRYAN

JAN 22 2009

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Phoenix Adlabs Theatre Management, 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:

Christine West
Name of Person

Phoenix Big Cinemas Management, LLC (formerly Phoenix Adlabs
Theatre management, LLC)
Firm/Company

9111 Cross Park Dr., Ste E-275
Address

Knoxville TN 37923
City/State and Zip Code

christinew@phoenixbigcinemas.com
E-mail address: (to be used for future annual report notification)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Christine West at (865) 692-4061 x 231
Name of Person 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 APPLICATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

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: Phoenix Adlabs Theatre Management, LLC
2. Jurisdiction of its organization: Tennessee
3. Date authorized to do business in Florida: 05/08/2008

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? 11/19/09
5. New name of the limited liability company: Phoenix Big Cinemas Management LLC
(must end with "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 end with "Limited Liability Company," "L.L.C." or "LLC.")

6. If the amendment changes the period of duration, indicate new period of duration:
N/A
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:
N/A
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction:
None

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.

Philip J. Zachere
Signature of a member or the authorized representative of a member

Philip J Zachere
Typed or printed name of signee

Filing Fee: \$25.00

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TALLAHASSEE, FLORIDA



STATE OF TENNESSEE
Tre Hargett, Secretary of State
Division of Business Services
312 Rosa L. Parks Avenue
6th Floor, William R. Snodgrass Tower
Nashville, TN 37243

CHRISTINE WEST/PBCM
9111 CROSS PARK DR
STE. E-275
Knoxville, TN 37923 USA

January 6, 2010

Control # 570926

Effective Date: 11/16/2009

Document Receipt

Receipt # :

Filing Fee:

CERTIFICATE OF NAME CHANGE

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that Articles of Amendment of **PHOENIX ADLABS THEATRE MANAGEMENT, LLC** were filed in this office on the effective date noted above, changing the name to **PHOENIX BIG CINEMAS MANAGEMENT LLC**.

Tre Hargett, Secretary of State
Business Services Division

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FALLAHASSEE, FLORIDA

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