

BO2000000427

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

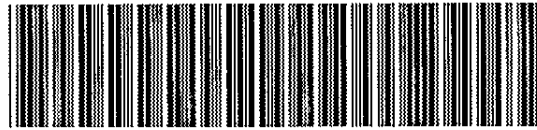
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DIVISION OF CORPORATION

12/23/02
10/23

CT CORPORATION SYSTEM

December 23, 2002

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

Re: Order #: 5748547 SO
Customer Reference 1: Florida
Customer Reference 2: Texas

Dear Secretary of State, Florida:

Please file the attached:

Universal Studios Licensing LLLP (DE)
Registration
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me 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

Florida Department of State, Sandra B. Mortham, Secretary of State

**APPLICATION BY FOREIGN LIMITED PARTNERSHIP FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

1. Universal Studios Licensing LLLP
(Name of limited partnership as it is in the home state)

2. Universal Studios Licensing LLLP (Ltd.)
(If name is unavailable, name under which the limited partnership proposes to register or transact business in Florida; must contain the word "LIMITED" or "LTD.")

3. Delaware 4. April 12, 2002
(State of Formation) (Date of Formation)

5. C T Corporation System
(Name of Registered Agent for Service of Process)

6. c/o C T Corporation System, 1200 South Pine Island Road
(Street Address of Registered Office)

Plantation, Florida 33324
(City) (Zip Code)

7. Acceptance by the Registered Agent for Service of Process:
C T Corporation System

Connie Bryan **CONNIE BRYAN**
SPECIAL ASSISTANT SECRETARY
(Agent must sign on this line)

8. 100 Universal City Plaza

Universal City, CA 91608
(Address of registered office required in state of formation or, if not required, address of principal office.)

9. NAMES OF GENERAL PARTNERS 1 B02000000206 STREET ADDRESS

USI - MCS HOLDINGS LLLP (Ltd.) 100 Universal City Plaza, Universal City, CA 91608

10. 100 Universal City Plaza, Universal City, CA 91608
(Office where Names, Addresses and Contributions of Limited Partners are kept.)

11. The limited partnership will undertake to keep the records listing the addresses and capital contributions of the limited partner or limited partners until the limited partnership's registration in Florida is canceled or withdrawn.

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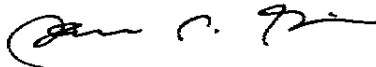
AFFIDAVIT OF CAPITAL CONTRIBUTIONS FOR FOREIGN LIMITED PARTNERSHIP

BEFORE ME the undersigned personally appeared Sharon Garcia for USI - UCS HOLDINGS LLP
a general partner of Universal Studios Licensing LLLP (Ltd.), a (an) Delaware
limited partnership, hereinafter referred to as the "Partnership", who certifies as follows:

1. The amount of capital contributions of the limited partners is \$ 1,000.
2. The anticipated amount of the capital contributions of the limited partners that are allocated for the purposes of transacting business in Florida is \$ 1,000.

Under the penalties of perjury I, being duly sworn, declare that I have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.

This 11th day of December, 2002.



General Partner

STATE OF California

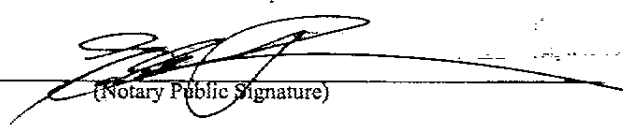
COUNTY OF Los Angeles

On this 11th day of December, 2002,

Sharon S. Garcia, personally appeared before me,

☒ who is personally known to me

☐ whose identity I proved on the basis of _____

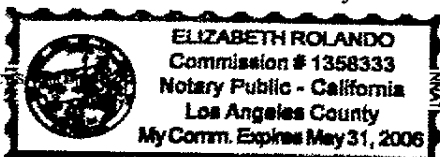

(Notary Public Signature)

Elizabeth Rolando
(Notary's Printed Name)

Seal

My Commission Expires: May 31, 2006

FL047 - CTS



12. 100 Universal City Plaza, Universal City, CA 91608

(Mailing Address of Limited Partnership)

Under penalties of perjury I, being duly sworn, declare that I have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.

This 11th day of December, 2002

Sharon Garcia
Sharon Garcia, Authorized Person for Universal Studios Consumer Products
General Partner

STATE OF California

COUNTY OF Los Angeles

On this 11th day of December, 2002

Sharon S. Garcia personally appeared before me,

☒ who is personally known to me

☐ whose identity I proved on the basis of _____

Elizabeth Rolando
(Notary Public Signature)

Elizabeth Rolando
(Notary's Printed Name)

Seal

My Commission Expires: MAY 31, 2006

