

F 98000005573

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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((H11000185761 3)))



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To:

**\*\*RESUBMIT\*\***

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : CORPORATION SERVICE COMPANY  
Account Number : 120000000195  
Phone : (850) 521-1000  
Fax Number : (850) 558-1515

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TALLAHASSEE, FLORIDA

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BLOCKBUSTER INC.**

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7/16

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07-25-11

DC



July 22, 2011

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

BLOCKBUSTER INC.  
1201 ELM STREET  
SUITE 2100  
DALLAS, TX 75270

SUBJECT: BLOCKBUSTER INC.  
REF: F98000005573

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Please accept our apology for failing to mention this in our previous letter.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell  
Regulatory Specialist II

FAX Aud. #: H11000185761  
Letter Number: 311A00017394



July 21, 2011

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

BLOCKBUSTER INC.  
1201 ELM STREET  
SUITE 2100  
DALLAS, TX 75270

SUBJECT: BLOCKBUSTER INC.  
REF: F98000005573

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

PLEASE COMPLETE #4 OF THE APPLICATION WITH THE DATE JULY 18, 2011.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell  
Regulatory Specialist II

FAX Aud. #: H11000185761  
Letter Number: 111A00017332

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** BLOCKBUSTER INC.

(Name of Corporation)

**DOCUMENT NUMBER:** F98000005573

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

**BROOKE COLLIER**

(Name of Contact Person)

**WEIL, GOTSHAL & MANGES LLP**

(Firm/Company)

**200 CRESCENT COURT , SUITE 300**

(Address)

**DALLAS, TX 75201**

(City/State and Zip Code)

For further information concerning this matter, please call:

**BROOKE COLLIER**

(Name of Contact Person)

at ( 214 ) 746-7700

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐

\$35.00 Filing Fee

☐

\$43.75 Filing Fee &  
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\$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐

\$52.50 Filing Fee,  
Certificate of Status &  
Certified Copy  
(Additional copy is  
enclosed)

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

F98000005573

(Document number of corporation (if known))

1 BLOCKBUSTER INC.

(Name of corporation as it appears on the records of the Department of State)

2 DELAWARE

(Incorporated under laws of)

3 10/06/1998

(Date authorized to do business in Florida)

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? DELAWARE 7/18/2011

5. BB LIQUIDATING INC.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

B. Lewis  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Bruce Lewis

(Typed or printed name of person signing)

CEO

(Title of person signing)

FILED  
11 JUL 22 PM 1:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "BLOCKBUSTER INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "BB LIQUIDATING INC.", THE EIGHTEENTH DAY OF JULY, A.D. 2011, AT 4:40 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

2210588 8320

110838181

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 8912738

DATE: 07-20-11