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CORPORATION SERVICE COMPANY			jæt∙ , -
	ACCOUNT NO.	: I20000001	95
	REFERENCE	: 444985	4810936
	AUTHORIZATION	Southelen	an
	COST LIMIT	: 0\$ 25.00	
ORDER DATE : De	ecember 4, 2012		
ORDER TIME :	3:06 PM		
ORDER NO. : 44	44985-070		

CUSTOMER NO: 4810936

## FOREIGN FILINGS

NAME: RAVE MOTION PICTURES PENSACOLA, LLC

XX LIMITED LIABILITY COMPANY

XXXX AMENDMENT

.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX \_\_\_\_ PLAIN STAMPED COPY

CONTACT PERSON: Susie Knight -- EXT# 52920

EXAMINER:

## 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: Rave Motion Pictures Pensacola, L.L.C.

2. Jurisdiction of its organization: Delaware

3. Date authorized to do business in Florida:  $\frac{05/01/05}{-}$ 

## **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: Carmike Motion Pictures Pensacola, LLC (must end with "Limited Liability Company," "LLC," 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:

- 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:
- 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 contity is organized.

Signature of a member or the authorized representative of a member

Senior VP and Secretary of Sole Member

Typed or printed name of signee

Filing Fee: \$25.00



PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "RAVE MOTION PICTURES PENSACOLA, L.L.C.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "CARMIKE MOTION PICTURES PENSACOLA, LLC", THE THIRTIETH DAY OF NOVEMBER, A.D. 2012, AT 7:40 O'CLOCK P.M.

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



3219030 8320

121299826 You may verify this certificate online at corp.delaware.gov/authver.shtml

Jeffrey W. Bullock, Secretary of State AUTHENI CATION: 0037964

DATE: 12-05-12