



MD10000000416

ACCOUNT NO. : 072100000032

REFERENCE : 044139 4366667

AUTHORIZATION :

COST LIMIT : \$ 125.00

Patricia Pyjunt

ORDER DATE : February 23, 2001

ORDER TIME : 11:50 AM

ORDER NO. : 044139-005

800003758088--5

CUSTOMER NO: 4366667

CUSTOMER: Joe Davis, Esq
Welch, Spell, Reemsnyder,
400 Colony Square, Suite 2020
1201 Peachtree Street, Ne
Atlanta, GA 30361

FOREIGN FILINGS

NAME: J & B THEATRES LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson -- EXT# 1155

EXAMINER:

VB
2-23-01

DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

01 FEB 23 PM 1:47

RECEIVED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 FEB 23 PM 2:51

APPROVED
AND
FILED

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

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

1. J & B Theatres LLC
(Name of foreign limited liability company)

2. Alabama 3. Applied For
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. February 12, 2001 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. Upon Organization
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 6 Office Park Circle, Suite 206
Birmingham, AL 35223
(Street address of principal office)

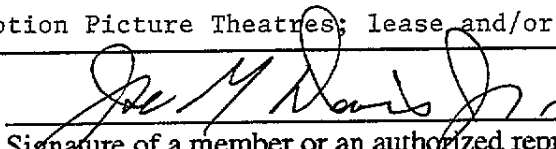
8. If limited liability company is a manager-managed company, check here ☒

9. The name and usual business addresses of the managing members or managers are as follows:

Robert M. Cobb, Manager, 6 Office Park Circle, Suite 206, Birmingham, AL 35223

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: Ownership and/or
operation of Motion Picture Theatres; lease and/or ownership of real property.


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.)

Joe G. Davis, Jr., Attorney

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEB 23 PM 2:54

APPROVED
AND
FILED

**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:

J & B Theatres LLC

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

Corporation Service Company

(Name)

1201 Hays Street

Florida street address (P.O. Box **NOT** ACCEPTABLE)

Tallahassee

FL

32301

City/State/Zip

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, F.S..

BRIAN COURTNEY, ASST. VP.

(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 FEB 23 PM 2:54

APPROVED
AND
FILED



State of Alabama ***Department of Revenue***

Certificate of Good Standing

J & B Theatres LLC, is in compliance with the requirements in Chapter 14, Title 40, Code of Alabama 1975, prior to its repeal and Chapter 14A, Title 40, Code of Alabama 1975, as applicable.

*IN WITNESS WHEREOF, I hereunto set my hand this
date of February 15, 2001.*

ORIGINAL

Cynthia Underwood

Director, Individual and Corporate Tax Division

ATTEST:

Lea A. Fisher

Secretary

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 FEB 23 PM 2:54

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