

ACCOUNT NO.

072100000032

REFERENCE

044139

4366667

AUTHORIZATION

COST LIMIT :

\$ 125.00

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

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson -- EXT# 1155

EXAMINER:

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

IN COMPLIANCE WITH SECTION 608503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

Alabama (Jurisdiction under the law of which foreign limited liability company is organized) February 12, 2001 (Date of Organization) Upon Organization Oate first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.) 6 Office Park Circle, Suite 206 Birmingham, AL 35223 (Street address of principal office) If limited liability company is a manager-managed company, check here 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 O. Attached is an original centificate of existence, no more than 90 days old, duly authenticated by the official having custody of record rejurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a canslation of the centificate under each of the translator must be submitted.) 1. 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 of a member of a member or an authorized representative of a member of a member of a member of perinted mane of signee Typed or printed name of signee		J & B Theatres LLC (Name of foreign	n lim	nited liability company)
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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 Limit	ed Liability Compar	ny is:			
J & B Theatres	LLC				
2. The name and the Flori	ida street address of	the registered ag	ent and office are	: :	
		<i>b</i>	,		
	, ,* ,	1- -			
	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. V.P.

(Signature)

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

01 FEB 23 PM 2: 54





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 14 A, Title 40, Code of Alabama 1975, as applicable.

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

ORIGINAL

Cynthia (Inderwood)
Director, Individual and Corporate Tax Division

ATTEST: 🗸

Secretary