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ACCOUNT NO. : 072100000032

REFERENCE : 826653 4188E

AUTHORIZATION :

COST\_LIMIT : \$ 130.00

ORDER DATE: November 19, 2002

ORDER TIME : 10:21 AM

ORDER NO. : 826653-005

CUSTOMER NO: 4188E

CUSTOMER: Ms. Rebecca Bartels

Bryan Cave Llp 1200 Main Street

Suite 3500

Kansas City, MO 64105

#### FOREIGN FILINGS

NAME: RAVE MOTION PICTURES DESTIN,

L.L.C.

XXXX QUALIFICATION (TYPE: <u>LL</u>)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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

XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Ginger Simmons -- EXT# 1139

EXAMINER:



### FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

November 21, 2002

CSC

ATTN: GINGER SIMMONS

SUBJECT: RAVE MOTION PICTURES DESTIN, L.L.C.

Ref. Number: W02000033232

Please give original submission date as file date.

We have received your document for RAVE MOTION PICTURES DESTIN, L.L.C. and the authorization to debit your account in the amount of \$130.00. However, the document has not been filed and is being returned for the following:

Your application did not include the second page of the application. A blank application is enclosed.

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) 245-6958.

Lee Rivers Document Specialist

Letter Number: 502A00063008

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

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

1	RAVE MOTION PICTURES DESTIN, L.L.C.	
1.	(Name of foreign limited liability company)	-
2.	Delaware  (Jurisdiction under the law of which foreign limited liability company is organized)  (FEI number, if applicable)	<del>.</del>
4.	November 12, 2002  (Date of Organization)  5. Perpetual (Duration: Year limited liability company will cease to exist or "perpetual")	-
6.	Upon qualification (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)	·•
7.	333 Welborn Street, Suite 100	_
	Dallas, Texas 75219	
	(Street address of principal office)	-
8.	. If limited liability company is a manager-managed company, check here	
9.	. The usual business addresses of the managing members or managers are as follows:	DIVIG SE
	Rave Reviews Cinemas, L.L.C., Sole Member 3333 Welborn Street, Suite 100, Dallas, Texas 75219	晃
	21	
	P	- 울다
	Rave Reviews Cinemas, L.L.C., Sole Member 3333 Welborn Street, Suite 100, Dallas, Texas 75219	
th	0. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of re ne jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a anslation of the certificate under oath of the translator must be submitted.)	cords in
1	1. Nature of business or purposes to be conducted or promoted in Florida: Movie theatre business	-
	RAVE MONION PICTURES DESTIN, L.L.C.  By: Rave Reviews Cineras, L.L.C., its Sole Member  By:  Signature of a member or an authorized representative of a member	<b>.•</b> 
	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.)	
	Peter A. Nelson, Executive Vice President/CFO/Secretary	

Typed or printed name of signee

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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 na	me of the Limited Liabili	ity Company is:	
RAVEMO	DTION PICTURES DESTIN, I	L.L.C.	<del></del>
2. The na	me and the Florida street	address of the registered agent and office are:	
	Corporation Service Co	ompany '	
		(Name)	
	1201 Hays Street		
	Florida a	street address (P.O. Box NOT ACCEPTABLE)	
	Tallahassee	<b>PL</b> 32301-2525	SIGNET TO STATE OF THE STATE OF
		City/State/Zip	27
liability co agent and relating to	mpany at the place designo agree to act in this capacit the proper and complete p	ent and to accept service of process for the above stated limited ated in this certificate, I hereby accept the appointment as registly. I further agree to comply with the provisions of all statutes performance of my duties, and I am familiar with and accept the red agent as provided for in Chapter 608, F.S	NYSOR OF SORP ON ATIONS INTO NO. 21 PM 12:51 PM 2:51
CORFOR	ATION SERVICE COMPANY  (Signature)	udia.	

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

## Delaware

PAGE 1

#### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RAVE MOTION PICTURES DESTIN,

L.L.C." IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE

AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE

RECORDS OF THIS OFFICE SHOW, AS OF THE NINETEENTH DAY OF

NOVEMBER, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "RAVE MOTION PICTURES DESTIN, L.L.C." WAS FORMED ON THE TWELFTH DAY OF NOVEMBER, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.





Warriet Smith Hindson
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2098299

DATE: 11-19-02

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