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03 SEP 26 10:00:01

CLERK OF STATE
TALLAHASSEE, FLORIDA

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

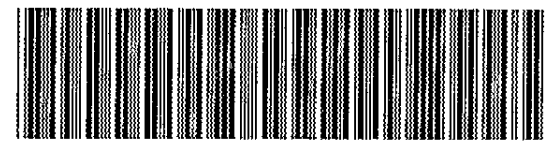
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

603-24021

Office Use Only



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08/19/03--01071--001 **70.00

09/09/03--01091--001 **70.00

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

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03 SEP 25 AM 10:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 22, 2003

MOLLIE WHITEHEAD
1400 URBAN CENTER DRIVE
SUITE 420
VESTAVIA HILLS, AL 35242

SUBJECT: AMSTAR ENTERTAINMENT, LLC
Ref. Number: W03000024021

We have received your document for AMSTAR ENTERTAINMENT, LLC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Limited Liability Companies are not corporations. Limited Liability Companies are unique business entities with special characteristics and attributes formed under Chapter 608, Florida Statutes. Corporations, on the other hand, are formed under Chapter 607, Florida Statutes, and possess other distinctive traits and characteristics. Consequently, limited liability company documents cannot contain any references/terms which may implicate the entity is a corporation. Please delete any references to the term "corporation" or the like from your document.

The fees to file a Florida Limited Liability Company or register a Foreign Limited Liability Company are as follows: \$100 filing fee; and \$25 registered agent designation fee. Please include an additional \$30 for each certified copy requested (optional) and \$5.00 for each certificate of status requested (optional).

There is a balance due of \$55.00.

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) 245-6094.

Agnes Lunt
Document Specialist

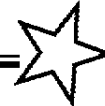
Letter Number: 403A00047709

AmStar Entertainment, L.L.C.

1400 Urban Center Drive • Suite 420 • Vestavia Hills, AL 35242
205/970-3930 • Fax 205/970-9066 • E-mail: molliew@amstarcinemas.com

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Mollie Whitehead
Controller

September 2, 2003

DEPT. OF STATE
TALLAHASSEE, FLORIDA

Florida Department of Revenue
5050 West Tennessee Street
Tallahassee, Florida 32399-0100

Subject: AmStar Entertainment, LLC
Ref. Number: W03000024021

Attached is corrected paperwork for filing of our Foreign Limited Liability Company to transact business in Florida, copy of our check voucher #13858 in the amount of \$70.00.

I am attaching additional funds totaling \$70.00 and the corrected application, Certificate of Designation of Registered Agent and Certificate of Good Standing.

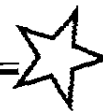
Please let me know if you need additional information from me.

Respectfully,

Mollie Whitehead
Controller

Cc: File

AmStar Entertainment, L.L.C.



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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

September 10, 2003

Department of State
Fictitious Name Registration
Post Office Box 1300
Tallahassee, Florida 32302-1300

W03 0000 24021

Attention: To Whom It May Concern

On September 19, 2003 we will be moving to our new suite here at Liberty Park.

Our new address will be....

AmStar Entertainment, LLC
1400 Urban Center Drive
Suite 375 ◀ (Only our Suite has changed)
Vestavia Hills, AL 35242
Phone: 205-970-3930
Fax: 205-970-9066

Please make these changes as of the date above.

Sincerely,

AmStar Entertainment, LLC

Mollie Whitehead

Mollie Whitehead
Controller

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TRANSMITTAL LETTER

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03 SEP 25 AM 10:11

TO: Registration Section
Division of Corporations

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: AmStar Entertainment, LLC
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Mouie Whitehead
(Name of Person)

AmStar Entertainment, LLC
(Firm/Company)

1400 Urban Center Drive, Suite 420
(Address)

Vestavia Hills AL 35242
(City/State and Zip code)

For further information concerning this matter, please call:

Mouie Whitehead at (205) 970 3930 Ext. 13
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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

FILED

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:

03 SEP 25 AM 10:11
CLERK OF THE STATE
TALLAHASSEE, FLORIDA

1. AmStar Entertainment LLC
(Name of foreign limited liability company)

2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)

3. 631199089
(FEI number, if applicable)

4. April 29, 1998
(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. 1120 Town Park Lane, Lake Mary, FL 32746
(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:

AmStar Entertainment LLC
1400 Urban Center Dr. Suite 420
Vestavia Hills AL 35242

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: _____

movie Theatre

Movie Whitehead
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.)

movie whitehead
Typed or printed name of signee

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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:

AmStar Entertainment, Limited Liability Company

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.

David Capozzolo
(Signature)

David Capozzolo, Authorized Representative

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

Delaware

The First State

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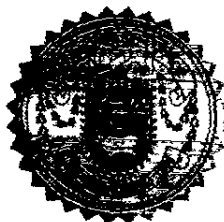
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OFFICE OF STATE
TALLAHASSEE, FLORIDA

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AMSTAR ENTERTAINMENT, LLC" 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 FOURTEENTH DAY OF AUGUST, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AMSTAR ENTERTAINMENT, LLC" WAS FORMED ON THE TWENTY-SEVENTH DAY OF APRIL, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

2889719 8300

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AUTHENTICATION: 2582955

DATE: 08-14-03