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FLORIDA/FOREIGN LIMITED LIABILITY CO.

GTC Brooksville, LLC

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S. HAWKES

OCT 20 2008

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EXAMINER

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: GTC Brooksville, LLC (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.") (If came 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 include "Limited Liability Company," "L.L.C.," "LLC.") 2 Georgia (FEI number, if applicable) (Jurisdiction under the law of which foreign limited liability company is organized) 4 10/17/08 Perpetual (Date of Organization) (Duration: Year limited liability company-wil exist or "perpetual") (Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability) 50 Cinema Lane, St. Simons Island, GA 31522 (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: William J. Stembler, 50 Cinema Lane, St. Simons Island, GA 31522 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 openized. (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: operation of theatres

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 un affirmation under the populties of perjury that the facts stated herein are true.)

Typed or printed name of signee

Thomas O. Powell

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:	
GTC Broo	ksville, LLC	
If name unava	ilable, the alternate name to be used in the state of Florida is:	80
2. The name	and the Florida street address of the registered agent and office are:	
	CT Corporation System	売る
	(Name)	
	1200 South Pine Island Road	
	Florida Street Address (P.O. Box NOT ACCEPTABLE)	_
	Plantation, FL 33324 FL	
	City/State/Zip	
liability compa agent and agre relating to the j obligations of n	nmed as registered agent and to accept service of process for the above my at the place designated in this certificate, I hereby accept the appoint to act in this capacity. I further agree to comply with the provisions operand complete performance of my duties, and I am familiar with my position as registered agent as provided for in Chapter 608, Florida & Mostli.	ament as registered of all statutes and accept the

Filing Fee for Application
Designation of Registered Agent

\$ 30.00 Certified Copy (optional) \$ 5.00 Certificate of Status (optional)

\$ 100.00

\$ 25.00 \$ 30.00

Control No. 08079470

STATE OF GEORGIA

Secretary of State

Corporations Division 315 West Tower #2 Martin Luther King, Jr. Dr. Atlanta, Georgia 30334-1530

CERTIFICATE OF

EXISTENCE

I, Karen C Handel, Secretary of State and the Corporations Commissioner of the state of Georgia, hereby certify under the seal of my office that

GTC BROOKSVILLE, LLC

Domestic Limited Liability Company

was formed or was authorized to transact business on 10/17/2008 in Georgia. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facile evidence that said entity is in existence or is authorized to transact business in this state.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 17th day of October, 2008

Karen C Handel Secretary of State

Haun CHandel

Certification Number: 3212638-1 Reference: 006583.097132
Verify this certificate online at http://corp.sos.state.ga.us/corp/soskb/verify.asp