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C. LEWIS

JAN 21 2009

EXAMINER

COVER LETTER

TO: Registration Section Division of Corporations

| SUBJECT: LIVELY CINEMA 10, LLC. (Name of Limited Liability Company) | | |
|---|--|--|
| The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida | | |
| Please return all correspondence concerning this matter to the following: | | |
| Roy J. BROUSSARD (Name of Person) | | |
| LIVELY CINEMA 10, LLC. (Firm/Company) | | |
| 612 RIDGELAKE DR (Address) | | |
| METAIRIE, LA. 7000 / (City/State and Zip Code) | | |
| For further information concerning this matter, please call: | | |
| (Name of Person) at (504) 9/3-4/66 (Area Code & Daytime Telephone Number) | | |
| MAILING ADDRESS: Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 STREET ADDRESS: Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 | | |
| Enclosed is a check for the following amount: [*]_\$125.00 Filing Fee | | |



FLORIDA DEPARTMENT OF STATE Division of Corporations

January 7, 2009

ROY J. BROUSSARD 612 RIDGELAKE DR. METAIRIE, LA 70001

SUBJECT: LIVELY CINEMA 10, L.L.C.

Ref. Number: W09000000339

We have received your document for LIVELY CINEMA 10, L.L.C. and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

The document must contain the name, title, and business address of each managing member or manager who will manage the foreign limited liability company in the state of Florida. Please insert "MGRM" in the title portion for each managing member and "MGR" in the title portion for each manager.

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) 245-6047.

Carolyn Lewis Regulatory Specialist II

Letter Number: 309A00000320

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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: LIVELY CINEMA 10, LLC.

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.") (If name 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. LOVISIANA

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

3. 26 3900065

(FEI number, if applicable) 4. 12/19/08
(Date of Organization)

(Duration: Year limited liability company will cease to exist or "perpetual")

6. 12/25/08
(We were waiting for La Cert.)

(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability) 612 RIDGELAKE DR. METAIRIE, LA. 7000]
(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: DESTIN, FLORIDA 32541 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: 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.) ROY J BROUSSARD

Typed or printed name of signee

FILED

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

2009 JAN 20 AM 9: 44

SEGRETARY OF STATE TALLAHASSEE. FLORIDA

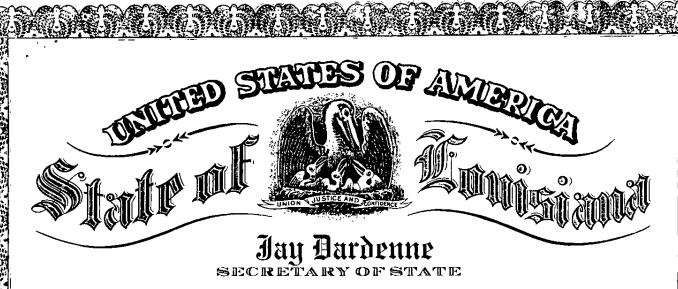
PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

| 1. The name of the Limited Liability Company is: |
|--|
| LIVELY CINEMAIG L.L.C. |
| If name unavailable, the alternate name to be used in the state of Florida is: |
| LIVELY CINEMA 10, LLC |
| 2. The name and the Florida street address of the registered agent and office are: |
| LEN LIVELY (Name) |
| (Name) |
| 614 FIRST AVE Florida Street Address (P.O. Box NOT ACCEPTABLE) |
| DESTIN FL 32541 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, Florida Statutes.

(Signature)

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



As Secretary of State, of the State of Louisiana, I do hereby Cerlify that a copy of the Articles of Organization and Initial Report of

LIVELY CINEMA 10, L.L.C.

Domiciled at METAIRIE, LOUISIANA,

Was filed and recorded in this Office on December 19, 2008,

And all fees having been paid as required by law, the limited liability company is authorized to transact business in this State, subject to the restrictions imposed by law, including the provisions of R.S. Title 12, Chapter 22.

In testimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Baton Rouge on,

December 19, 2008

ATH 36921995K

Tecretary of State

