

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6383

MAR 2 0 2012

L SELLERS

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023

: (850)222-1092

Phone Fax Number

: (850)878-5368

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

Email Address:_

Foreign Limited Liability Company Universal Studios Moscow Planning Services LLC

MAR 19

Certificate of Status 0 Certified Copy Page Count Estimated Charge \$125.00

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3/19/2012

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CT CORPORATION

COVER LETTER

TO: Registration Section Division of Corporations
SUBJECT: Universal Studios Moscow Planning Services LLC Name of Limited Liability Company
tradit & main's combini
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:
Gabriela Kornzweig
Name of Person
NBCUniversal
Firm/Company
100 Universal City Plaza
Address
Universal City, CA 91608
City/State and Zip Code
walter.daley@nbcuni.com
B-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Gabriela Kornzweig at (818) 777-8636
Name of Person Area Coda & Daytime Telephone Number
MAILING ADDRESS: STREET ADDRESS:
Division of Corporations Division of Corporations
Registration Section Registration Section
P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle
Tallahasses, FL 32301
• • • • • • • • • • • • • • • • • • • •
Enclosed is a check for the following amount: []\$125.00 Filing Fee

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:

Delaware (Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) 3. 45-4774958 (FEI number, if applicable) 3. 99/2012 5. Perpetual (Date of Organization) (Date flist transacted business in Florida, if prior to registration) (See sections 605.01 & 601.502 F.S. to determine pensity liability) 100 Universal City Plaza Universal City, CA 91608 (Street Address of Principal Office) The name and usual business addresses of the managing members or managers are as follows: Richard Cotton, c/o NBCUniversal, 30 Rockefeller Plaza, New York, NY 10112 Stuart Epstein, c/o NBCUniversal, 30 Rockefeller Plaza, New York, NY 10112 Stuart Epstein, c/o NBCUniversal, 30 Rockefeller Plaza, New York, NY 10112 Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in ejurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate under ceth of the translator must be submitted.) 1. Nature of business or purposes to be conducted or promoted in Florida: Entertainment Signature of a firemetr or an authorized epresentative of a member. (In accordance with existed 608.40(3), FS, the execution of this sheument conditiutes an affirmation submitted in advocument to the Department of State constitutes a third degree felony as provided for in s.817.135, FS, FS, FS, FS, FS, FS, FS, FS, FS, FS	Universal Studios Moscow Planning Se (Name of Foreign Limited Liability Company; must	Include "Limited Liability Company," "L.L.C.," or "LLC.")	
(Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized) (Date of Organization) (Date of Organization) (Date of Organization) (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability) 100 Universal City Plaza Universal City, CA 91608 (Street Address of Frincipal 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: Richard Cotton, c/o NBCUniversal, 30 Rockefeller Plaza, New York, NY 10112 Stuart Epstein, c/o NBCUniversal, 30 Rockefeller Plaza, New York, NY 10112 Stuart Epstein, c/o NBCUniversal, 30 Rockefeller Plaza, New York, NY 10112 Attached is an original certificate of existence, no more than 90 days old, duly submenticated by the official having custody of records in epirtsdiction under the law of which is is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a residion of the certificate under cell of the translator must be submitted) Nature of business or purposes to be conducted or promoted in Florida: Entertainment Signature of a member or an authorized oppresentative of a member. (In accordance with section 608.408/3), F.S., the exception official business in a foreign language, a residue of perjury that the facts stated herein are true. I am aware that any false information submitted in the decimant to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. T. S.			
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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.

The name of the Limited Liability Company is: Universal Studios Moscow Planning Services LLC		
If unavailable, the alternate to be used i	in the state of Florida is:	
2. The name and the Florida street add	ress of the registered agent and office are:	
C T Corporation Sys		
	(Name)	
1200 South Pine I	sland Road	
Florida Stree	Address (P.O. Box NOT ACCEPTABLE)	
Plantation	FL 33324	
	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)

Delaware

PACE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "UNIVERSAL STUDIOS MOSCOW PLANNING

SERVICES 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 NINETEENTH DAY

OF MARCH, A.D. 2012.

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

5121655 8300

120324108

You may verify this certificate online at corp.delaware.gov/authver.shtml

AUTHENTICATION: 9438875

DATE: 03-19-12

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