

M14000002009

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

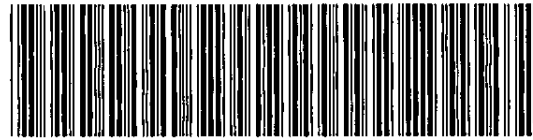
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2015 JAN -9 PM 2:23  
NOT INTENDED  
TO ACKNOWLEDGE  
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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
15 JAN -9 AM 10:11

Col.  
1-12-15

file second  
\*do not separate  
please\*

ACCOUNT NO. : I20000000195  
REFERENCE : 454433 5012600  
AUTHORIZATION : *[Signature]*  
COST LIMIT : \$ 55.00

ORDER DATE : January 9, 2015  
ORDER TIME : 12:57 PM  
ORDER NO. : 454433-005  
CUSTOMER NO: 5012600

FOREIGN FILINGS

NAME: PARAGON ENTERTAINMENT GROUP,  
LLC

CORPORATE  
 LIMITED PARTNERSHIP  
 LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
 PLAIN STAMPED COPY  
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER: \_\_\_\_\_

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Florida Cinema Investments LLC  
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Louann Fang

Name of Person

Baker & McKenzie LLP

Firm/Company

2001 Ross Avenue, Suite 2300

Address

Dallas, TX 75201

City/State and Zip Code

louann.fang@bakermckenzie.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Louann Fang

Name of Person

at ( 214 ) 965-7226

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

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

Enclosed is a check for the following amount:

- \$25 Filing Fee       \$30 Filing Fee & Certificate of Status       \$55 Filing Fee & Certified Copy       \$60 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE  
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT  
BUSINESS IN FLORIDA

SECTION I (1-3 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of State: Paragon Entertainment Group, LLC
2. Jurisdiction of its organization: Delaware M14000002009
3. Date authorized to do business in Florida: 3/25/2014

SECTION II (4-7 complete only the applicable changes)

4. New name of the limited liability company: Florida Cinema Investments LLC  
(must contain "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 contain "Limited Liability Company," "L.L.C." or "LLC.")

5. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:  
\_\_\_\_\_
6. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change: \_\_\_\_\_
7. Attached is an original certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

  
\_\_\_\_\_  
Signature of the authorized representative

Adrián Mijares Ellzondo

\_\_\_\_\_  
Typed or printed name of signer

Filing Fee: \$25.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
15 JAN -9 AM 10:11

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "PARAGON ENTERTAINMENT GROUP, LLC", CHANGING ITS NAME FROM "PARAGON ENTERTAINMENT GROUP, LLC" TO "FLORIDA CINEMA INVESTMENTS LLC", FILED IN THIS OFFICE ON THE THIRTIETH DAY OF DECEMBER, A.D. 2014, AT 10:54 O'CLOCK A.M.

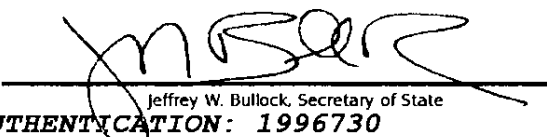
AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2014, AT 11:58 O'CLOCK P.M.

5054136 8100

141598033

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 1996730

DATE: 12-30-14

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 10:53 AM 12/30/2014  
FILED 10:54 AM 12/30/2014  
SRV 141598033 - 5054136 FILE

CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF FORMATION  
OF  
PARAGON ENTERTAINMENT GROUP, LLC


Paragon Entertainment Group, LLC, a limited liability company organized and existing under the Delaware Limited Liability Company Act (the "**Company**"), does hereby certify that:

1. The name of the limited liability company is Paragon Entertainment Group, LLC.
2. The amendment to the Company's Certificate of Formation set forth below was duly adopted in accordance with the provisions of Section 202 of the Limited Liability Company Act of the State of Delaware.
3. Section 1 of the Company's Certificate of Formation is amended to read in its entirety as follows:

FIRST: The name of the limited liability company is "**Florida Cinema Investments LLC**".

4. This Certificate of Amendment to the Company's Certificate of Formation shall become effective at 11:58 p.m. (Eastern Time) on December 31, 2014.

**IN WITNESS WHEREOF**, the Company has caused this Certificate of Amendment to be executed by its authorized officer on this 29<sup>th</sup> day of December, 2014.

By:   
Name: Adrián Mijares Elizondo  
Title: President