

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H16000036206 3)))



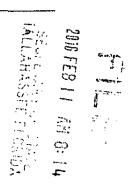
H160000362063ABCY

	age. Doing so will generate another cover sheet.	<u> </u>	2016
To:	,	≱¥	FEB
	Division of Corporations .	25.3	~
	Fax Number : (850)617-6383		_
		្រាំ _{នោះ}	
From:		712	PK
	Account Name : C T CORPORATION SYSTEM		63
	Account Number : FCA00000023	2 ≥	ယ္
	Phone : (850)205-8842	GS (C	28
	Fax Number : (850)878-5368	7>-	S

Foreign Limited Liability Company Universal Beijing Development Services LLC

annual report mailings. Enter only one email address please.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$763.75



Electronic Filing Menu

Email Address:

Corporate Filing Menu

Help HARRIS

- 43

COVER LETTER

TO:	Registration Section Division of Corporati	ons				
SHB 16	Universal Beijing	Development Services LLC				
SUBJE	CI:	Name of	Limited Liability C	ompany		
		oreign Limited Liability Comp	pany for Authorizat	ion to Tra	nsact Business in Florida," Cert y company to transact business i	
Please :	eturn all correspondence	concerning this matter to the	following:			
	Stephanie Tr	illo				
		N	ame of Person	***		
	NBCUnivers	al				
		F	irm/Company		······	
	100 Universa	l City Plaza, 1280/9			·	
			Address			
	Universal Cit	y, CA 91608				
		City/S	itate and Zip Code			
	stephanie.trillo	@nbcuni.com				
		E-mail address: (to be use	d for future annual :	report not	ification)	
For furt	ner information concern	ing this matter, please call:				
	Stephanie Trillo		818 at (777-86	53	
	Name	of Contact Person	Area Code	Day	time Telephone Number	
	MAILING ADDRES: Division of Corporatio Registration Section P.O. Box 6327 Tallahassee, FL 32314	ns		Division Registrati Clifton B 2661 Exc	ADDRESS: of Corporations ion Section uilding cutive Center Circle ice, FL 32301	
Enclose	d is a check for the follo	wing amount: \$\sum_\$130.00 Filing Fee & Certificate of Status	☐ \$155.00 Filing Certified Copy	3 Fee &	☐ \$160.00 Filing Fee, Certific of Status & Certified Copy	cate

2/11/2016 3:12:55 PM From: To: 8506176383(3/4)

- -

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

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN. LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: UNIVERSAL BEIJING DEVELOPMENT SERVICES LLC (Name of Poreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "I.L.C.") (If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The atternate name must include "Limited Liability Company," "L.L.C," or "LLC.") , DELAWARE (Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized) 4. <u>November</u> 6, 2015 (Date Ilrst transacted business in Florida, it prior to registration.) (See sections 605.0904 & 605.0905, F.S. to determine penalty liability) 1000 UNIVERSAL STUDIOS PLAZA ORLANDO, FL 32819 (Street Address of Principal Office) 1000 UNIVERSAL STUDIOS PLAZA ORLANDO, FL 32819 (Mailing Address) 7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) C T Corporation System Name: 1200 South Pine Island Road Office Address: Plantation (City) Registered agent's acceptance: 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 application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to complywith the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent. Corporation System Tristan Emrich, Assistant Secretary (Kegistered agent's signature) 8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are: KIMBERLEY HARRIS, MANAGING MEMBER - 30 ROCKEFELLER PLAZA, NEW YORK, NY 10112 ANAND KINI, MANAGING MEMBER - 30 ROCKEFELLER PLAZA, NEW YORK, NY 10112 9. Attached is a 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. (If the certificate is if a foreign language, a translation of the certificate under oath of the translator must be submitted) This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information

submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Typed or printed name of signee

GABRIELA KORNZWEIG

FLOST - 9/10/2015 Walters Kluwer Online

Delaware The First State

Page 1

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

DELAWARE, DO HEREBY CERTIFY "UNIVERSAL BEIJING DEVELOPMENT 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 TWENTY-FIFTH DAY OF JANUARY, A.D. 2016.

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

5589155 8300

SR# 20160389703

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

Janrey W. Bullech, Beccetary of Sine

Authentication: 201726201

Date: 01-25-16