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SUNSHINE CORPORATE

3458 Lakeshore Drive, Tallahassee, FL 32312 850-656-4724 850-508-1891 (cell)

Date:	1-3-17
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Name:	CINEMEX USA ENTERPRISES
Document #:	LLC
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Certified Copy of Arts & Amend:	
Plain Copy: Certificate of Good Standing:	
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Thank you!

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

IN COMPILANCE WITH SECTION 605.0902, PLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN. LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: CINEMEX USA ENTERPRISES, LLC (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.") (If name unavailable, onter alternate name adopted for the purpose of transacting business in Florida. The alternate name newst include "Limited Liability Company," "L.L.C," or "LLC.") 2. Delaware (Jurisdiction under the law of which foreign limited liability (PEI number, if applicable) company is organized) upon filing (Date first transacted business in Florida, if prior to registration.) (See sections 605.0904 & 605.0905, F.S. to determine penalty liability) 701 South Miami Ave West Retail Unit 401 Miami, FL 33131 (Street Address of Principal Office) 701 South Miami Ave West Retail Unit 401 Miami, FL 33131 (Mailing Address) 7. Name and street address of Plorida registered agent: (P.O. Box NOT acceptable) United Corporate Services, Inc. Name: 9200 South Dadeland Blvd.- Suite 508 Office Address: , Florida __ Miami (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. (Registered agent's signature) Michael A. Barr, President 8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are: Cinemex Holdings USA, Inc. - sole member 701 South Miami Ave West Retail Unit 401 Miami, FL 33131 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 if in 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.

authorized person.

Signature of th

Typed or printed name of signec

<u>Delaware</u>

The First State

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

DELAWARE, DO HEREBY CERTIFY "CINEMEX USA ENTERPRISES, 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 THIRTY-FIRST DAY OF DECEMBER, A.D. 2016.

5487261 8300 SR# 20167299477 Authentication: 203620012

Date: 12-31-16